

NOTICE OF BOARD MEETING WINNEBAGO PUBLIC LIBRARY DISTRICT

Irv Koning, President Steve Scheider, Vice President Wanda Cwiklo, Secretary Chuck Fricke, Treasurer
Staci Thompson, Trustee Cali Oberbroekling, Trustee

Notice is hereby given that the Winnebago Public Library District, Winnebago County, Illinois, will hold a Regular Board Meeting of the Winnebago Public Library District Board of Trustees at the Winnebago Public Library, 210 North Elida Street, Winnebago, Illinois 61088. The time, date and purposes of this meeting are set forth in the following agenda:

REGULAR BOARD MEETING AGENDA Thursday, December 6, 2018, 7:00 pm

1. **Call to Order and Pledge of Allegiance**
2. **Roll Call**
3. **Additions or corrections to the agenda**
4. **Approval of meeting minutes**
 - Regular Board Meeting
 - Committee of the Whole Board Meeting
5. **Public Comment**
6. **Reports & Action Items**
 - 6.1 **Friends of the Library Report**
 - 6.2 **President's Report**
 - 6.3 **Library Director's Report**
 - 6.4 **Treasurer's Report**
 - 6.4.1 Treasurer's report
 - 6.4.2 Expenditures approval
 - 6.5 **Board Tasks**
 - 6.5.1 Historical Records Project
 - 6.5.2 Grounds Maintenance (Scheider)
 - 6.5.3 Building Projects
 - 6.5.3.1.1 Nelson Fire Protection Quote, second review
 - 6.5.3.1.2 Live and Learn Construction Grant Update
 - 6.5.4 Personnel
7. **Unfinished Business**
 - 7.1..1. Policy 305 Use of Materials Second Read and approval
 - 7.1..2. Policy 309 Computer Use Policy Second Read and approval
 - 7.1..3. Policy 309.5 Technology Check Outs Second Read and approval
 - 7.1..4. Policy 309.5-A Technology Check Out Agreement Second Read and approval
 - 7.1..5. Policy 300 "Reference Service Policy" Second Read and approval/ Removal of Policy 316
8. **New Business**
 - 8.1 Approve 2019 regular meeting dates
 - 8.1 Review of closed session disclosure: last day for second half year review of minutes of all closed sessions as to whether or not the minutes should remain sealed or can be publicly disclosed (5ILCS 120/2.06)
9. **Set Meeting Dates**
 - Next regular meeting—January 3, 2018
10. **Adjournment**

Katie Schmoyer, Director