

NOTICE OF BOARD MEETING WINNEBAGO PUBLIC LIBRARY DISTRICT

Irv Koning, President Steve Scheider, Vice President Chuck Fricke, Treasurer Wanda Cwiklo, Secretary

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 Elida Street, Winnebago, IL 61088. The time, date and purposes of this meeting set forth in the following agenda:

REGULAR BOARD MEETING AGENDA Thursday, February 1, 2018

- 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 – January 4, 2018, 7 pm
- 5. Public Comment**
- 6. Reports & Action Items**
 - 6.1 Friends of the Library Report (Kloster)
 - 6.2 President's Report (Koning)
 - 6.3 Library Director's Report (Schmoyer)
 - 6.4 Treasurer's Report
 - 6.5 Board Tasks
 - 6.5.1 Historical Materials Project (Wakeley)
 - 6.5.2 Grounds Maintenance (Scheider)
 - 6.5.3 Policy Development/Approval (Schmoyer)
 - 6.5.4 Personnel (Koning)
- 7. Unfinished Business**
 - 7.1 Ordinance 18-05
- 8. New Business**
- 9. Adjournment**