

# 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, February 7, 2019, 7:00 pm~~

**Rescheduled to February 21, 2019, 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
    - 6.4.3 Donation: 4<sup>th</sup> of July Family Festival 2019
  - 6.5 **Board Tasks**
    - 6.5.1 Historical Records Project—Memorandum of Understanding & Grant update
    - 6.5.2 Grounds Maintenance (Scheider)
    - 6.5.3 Building Projects
    - 6.5.4 Personnel--Director pay change to biweekly
7. **Unfinished Business**
  - 7.1..1. Policy 300 Reference and Reader's Advisory Services, First Read
8. **New Business**
  - 8.1..1. Board Candidates
  - 8.1..2. Submission to County Clerk of Alphabetical List of those required to file a statement of Economic Interests
9. **Set Meeting Dates**
  - Next COW meeting—February 21, 2019
  - Next regular meeting—March 7, 2019
10. **Adjournment**

Katie Schmoyer, Director