

NOTICE OF BOARD MEETING WINNEBAGO PUBLIC LIBRARY DISTRICT

*Irv Koning, President Steve Scheider, Vice President Wanda Cwiklo, Secretary
Staci Thompson, Trustee Cali Oberbroeckling, 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, May 2, 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
 - 6.5 **Board Tasks**
 - 6.5.1 Historical Records Project
 - 6.5.2 Grounds Maintenance (Scheider)
 - 6.5.3 Building Projects
 - 6.5.3.1.1 Roof
 - 6.5.3.1.2 Live and Learn Construction Grant—contract extension amendment
 - 6.5.4 Personnel: Closed Session: 5 ILCS 120/2 (1): the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body.
7. **Unfinished Business**
 - 7.1..1. Policy 315 Emergency Procedures, Disaster Plan & maps—2nd Read
 - 7.1..2. Policy 315A Emergency Procedures—2nd Read
 - 7.1..3. Policy 309 Computer Use Policy—2nd Read
 - 7.1..4. Policy 319 Local History Room
 - 7.1..5. Policy 320 Community Room
8. **New Business**
 - 8.1..1. Board Candidates
9. **Set Meeting Dates**
 - Next COW meeting—May 16, 2019
 - Next regular meeting—June 6, 2019
10. **Adjournment**

Katie Schmoyer, Director