

# NOTICE OF BOARD MEETING WINNEBAGO PUBLIC LIBRARY DISTRICT

*Irv Koning, President   Steve Scheider, Vice President   Wanda Cwiklo, Secretary*  
*Staci Thompson, Trustee   Cali Oberbroekling, Trustee   Tracy Kruse, Trustee   Donna Hall, 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, June 6, 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 **Winnebago Community Historical Society**—Pat Wakeley
  - 6.3 **President's Report**
  - 6.4 **Library Director's Report**
    - 6.4.1.1 Approval NR Card Participation vote/action
  - 6.5 **Treasurer's Report**
    - 6.5.1 Treasurer's report
    - 6.5.2 Expenditures approval
  - 6.6 **Board Tasks**
    - 6.6.1 Historical Records Project
    - 6.6.2 Grounds Maintenance (Scheider)
    - 6.6.3 Building Projects
      - 6.6.3.1.1 Roof
      - 6.6.3.1.2 Live and Learn Construction Grant—contract report
    - 6.6.4 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 318 Local History Room Policy—Second Read
  - 7.1..2. Policy 320 Community/Study Room Use—Second Read
  - 7.1..3. FY20 Proposed Budget
8. **New Business**
  - 8.1..1. Elect Board Officers
  - 8.1..2. Review Closed Session Minutes
  - 8.1..3. Ordinance 20-01 Prevailing Wage Approval
9. **Set Meeting Dates**
  - Next COW meeting—June 20, 2019
  - Next regular meeting—July 11, 2019
10. **Adjournment**

Katie Schmoyer, Director