

# NOTICE OF BOARD MEETING WINNEBAGO PUBLIC LIBRARY DISTRICT

*Steven Scheider, President   Staci Thompson, Vice President   Wanda Cwiklo, Secretary  
Cali Oberbroekling, Trustee   Tracy Kruse, Trustee   Jacquie Olsen, 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, July 18, 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**
  - Sam's Club Representative
6. **Board Resignation**
7. **Reports & Action Items**
  - 7.1 **Friends of the Library Report**
  - 7.2 **President's Report**
  - 7.3 **Library Director's Report**
  - 7.4 **Treasurer's Report**
    - Treasurer's report—approval of final report for FY19
    - Expenditures approval
    - End of Year Fund Transfers
- 6.1 **Board Tasks**
  - Historical Records Project
  - Grounds Maintenance (Scheider)
  - Building Projects
    - Roof—Recent inspection update
    - Otis Elevator Part--quote
    - Closed Session
8. **Unfinished Business**
9. **New Business**
  - Board Candidate
  - Review Closed Session Minutes
  - Appoint Trustee—per capita requirement—review 1 free online education opportunity
  - New Board Meeting Start time
9. **Set Meeting Dates**
  - Next COW meeting—August 15, 2019
  - Next regular meeting—August 1, 2019
10. **Adjournment**

Katie Schmoyer, Director