

NOTICE OF BOARD MEETING WINNEBAGO PUBLIC LIBRARY DISTRICT

Steve Scheider, President Staci Thompson, Vice President Neil Potter, Treasurer Wanda Cwiklo, Secretary
Cali Oberbroekling, Trustee Tracy Kruse, Trustee Jacquie Olsen, 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, August 1, 2019, 6:30 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**
 - 6.3 **President's Report**
 - 6.4 **Library Director's Report**
 - 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
 - 6.7 **Closed Session**
7. **Unfinished Business**
 - 7.1..1. Credit Card, Online Banking and Signatories--appointment of trustees & staff
8. **New Business**
 - 8.1..1. Ordinance 20-01 Budget and Appropriation Ordinance
9. **Set Meeting Dates**
 - Next Special meeting—August 15, 2019
 - Next Regular meeting—September 5, 2019
10. **Adjournment**

Katie Schmoyer, Director