

**NOTICE OF BOARD MEETING
WINNEBAGO PUBLIC LIBRARY DISTRICT**

Irv Koning, President Steve Scheider, Vice President Pat Wakeley, Secretary Chuck Fricke, Treasurer

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:

**PUBLIC HEARING & REGULAR BOARD MEETING
AGENDA**

Thursday, September 7, 2017, 8 pm

PLEASE NOTE TIME CHANGE TO 8 PM

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Public Hearing: Ordinance 18-01, Budget & Appropriation Ordinance**
- 4. Additions or corrections to the agenda**
- 5. Approval of meeting minutes**
 - Regular Board Meeting—August 3, 2017
 - Committee of the Whole Board Meeting—August 17, 2017
- 6. Public Comment**
- 7. Reports & Action Items**
 - 7.1. Friends of the Library Report
 - 7.1. President's Report
 - 7.2. Library Director's Report
 - 7.3. Treasurer's Report
 - 7.3.1. Treasurer's report
 - 7.3.2. Expenditures approval: August 1-August 31, 2017
 - 7.4. Board Tasks
 - 7.4.1. Historical Materials project
 - 7.4.2. Grounds Maintenance
 - 7.4.3. Parking Lot/Sidewalk Project
 - 7.4.4. Exterior Lighting Project
 - 7.4.5. Policy Development/Approval
 - 7.4.6. Personnel
- 8. Unfinished Business**
- 9. New Business**
 - 9.1. Approve Ordinance 18-01, Budget & Appropriation Ordinance
 - 9.2. Approve Ordinance 18-02, Special Tax Levy Ordinance
- 10. Board Q & A Opportunity**
- 11. Set Meeting Dates**
 - Next COW meeting—September 17, 2017
 - Next regular meeting—October 5, 2017
- 12. Adjournment**

Pat Wakeley, Secretary