

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

*Staci Thompson, President - Tracy Kruse, Vice President - Neil Potter; Treasurer - Wanda Cwiklo, Secretary
Jacquie Olsen, Trustee - Gary Brown, Trustee - Jim Ferrar - Trustee*

Notice is hereby given that the Winnebago Public District, Winnebago County, Illinois, will hold a Board Meeting of the Winnebago Public District Board of Trustees at the Winnebago Public Library, 210 North Elida Street, Winnebago, Illinois 61088.

This time, date and purpose of the meeting are set forth in the following agenda

SPECIAL BOARD MEETING MINUTES

Thursday April 21, 2022 5:30 pm

1. Winnebago Public Library Board of Trustees Meeting called to order at 5:37 pm by Staci Thompson followed by reciting the Pledge of Allegiance.

2. Roll Call
Staci Thompson -present
Tracy Kruse - ABS
Neil Potter - ABS
Wanda Cwiklo - present
Jacquie Olsen - present
Gary Brown - present
Jim Ferrar - present
Katie Schmoyer - WPL Library Director - present

3. Additions or Corrections to the Agenda
Add approve of Monday March 28, 2022

4. A motion was made by Jim Ferrar to approve the Special Board Meeting Minutes from Monday, March 28, 2022 and seconded by Gary Brown with corrections.
Staci Thompson - yes
Tracy Kruse - ABS
Neil Potter - ABS
Wanda Cwiklo - yes
Jacquie Olsen - yes
Gary Brown - yes
Jim Ferrar - yes
Motion carried.

5. Public Comment
No representatives from the community were in attendance.

6. Strategic Planning
6.1 Mission Statement

Jacquie Olsen suggested to change WPL Mission statement to:

The Winnebago Public Library provides all patrons access to a variety of well-organized resources, services and technologies that enrich and empower the community and evolve with its cultural needs. Revised April 2022.

A motion was made by Jim Ferrar to approve the revised Mission Statement present by Jacquie Olsen and seconded by Staci Thompson.

Staci Thompson - yes

Tracy Kruse - ABS

Neil Potter - ABS

Wanda Cwiklo - yes

Jacquie Olsen - yes

Gary Brown - yes

Jim Ferrar - yes

Motion carried.

6.2 Value Statements

Value Words:

Resourcefulness

Relationships

Connections

Cooperation

Creativity

Safety

Welcoming

Everyone

Initiative

Encouraging

Safe, comfortable place

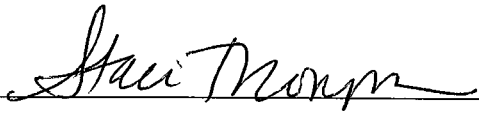
Inviting

Grow & learn (staff)

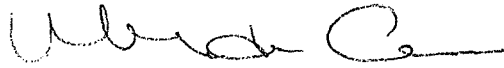
Accessibility

Helpfulness

All board members review and send any ideas to Jim Ferrar by Thursday May, 12.



Staci Thompson - WPL Board of Trustee President



Wanda Cwiklo - WPL Board of Trustee Secretary