

# NOTICE OF BOARD MEETING WINNEBAGO PUBLIC LIBRARY DISTRICT

*Irv Koning, President   Steve Scheider, Vice President   Wanda Cwiklo, Secretary   Chuck Fricke, Treasurer*  
*Staci Thompson, Trustee   Cali Oberbroekling, 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 2, 2018, 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
  - Audit of Secretary's Minutes for FY18 (IPLAR)—2 board members
5. **Public Comment**
6. **Reports & Action Items**
  - 6.1 Friends of the Library Report
  - 6.2 President's Report
  - 6.3 Library Director's Report
  - 6.4 Treasurer's Report
    - 6.4.1 Treasurer's report
    - 6.4.2 Expenditures approval
    - 6.4.3 Ordinance 19-01 & 19-02 for Approval
  - 6.5 Board Tasks
    - 6.5.1 Historical Records Project (Wakeley)--Winnebago Area History Collection—Handout for recommendation and WCHS partnership including marketing
    - 6.5.2 Grounds Maintenance (Scheider)
    - 6.5.3 Building Projects
    - 6.5.4 Personnel (Koning)
7. **Unfinished Business**
8. **New Business**
9. **Set Meeting Dates**
  - Next COW meeting—August 16, 2018
  - Next regular meeting—September 6, 2018
10. **Adjournment**

Katie Schmoyer, Director