

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

*Gary Brown, President - Jacquie Olsen Vice President, Jim Ferrar, Treasurer - Wanda Cwiklo, Secretary
Ron Gibson, Trustee - Wendy Bennett, Trustee - Open Position, 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:

REGULAR BOARD MEETING MINUTES

Thursday December 8, 2022 5:30pm

1. Call to Order and Pledge of Allegiance

Gary Brown called the meeting to order at 5:30 pm, followed by the Pledge of Allegiance.

1. Roll Call

Gary Brown - present
Jacquie Olsen - present
Jim Ferrar - ABS
Wanda Cwiklo - present
Wendy Bennett - present
Ron Gibson - present
Open Position - n/a

1. Additions or Corrections to the Agenda

1. Public Comment

No community members present.

1. Approval of Meeting Minutes

Motion was made by Jacquie Olsen to approve November 17, 2022 Board of Trustees meeting minutes and seconded by Ron Gibson.

Gary Brown - present
Jacquie Olsen - present
Jim Ferrar - ABS
Wanda Cwiklo - present
Wendy Bennett - present
Ron Gibson - present
Open Position - n/a
Motion carried.

1. Reports, Discussion & Action Items

6.1 President's Report

No report needed at this time.

6.2 Director's Report

6.2.1 Per Capita Application & Standards

Per Capita application has been completed.

6.3 Treasurer's Report/Expenses

Motion was made by Wanda Cwiklo to approve Profit and Loss statement for November 2022 and seconded by Ron Gibson.

Gary Brown - present

Jacquie Olsen - present

Jim Ferrar - ABS

Wanda Cwiklo - present

Wendy Bennett - present

Ron Gibson - present

Open Position - n/a

Motion carried.

Motion was made by Jacquie Olsen to approve the Reconciliation November 2022 Statement and seconded by Wendy Bennett.

Gary Brown - present

Jacquie Olsen - present

Jim Ferrar - ABS

Wanda Cwiklo - present

Wendy Bennett - present

Ron Gibson - present

Open Position - n/a

Motion carried.

6.3.1 AFR Update

Moved to January 2023 meeting.

6.4 Grounds Maintenance

No update at this time.

6.5 Facility

6.5.1 Backflow update per Katie

Moved to January 2023 meeting.

6.6 Policy Manual

6.6.1 Community/Study Room Use

Moved to January 2023 meeting.

6.7 Personnel

No report at this time.

6.8 Closed Session--Closed Session: 5 ILCS 120/2 (1): the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body.

No need at this time.

1. Unfinished Business

No update at this time.

1. New Business

8.1 Approve 2023 Board of Trustees Regular Meeting Schedule

Motion was made by Wanda Cwiklo to approve the 2023 Board of Trustees Regular Meeting Schedule and seconded by Jacquie Olsen.

Gary Brown - present

Jacquie Olsen - present

Jim Ferrar - ABS

Wanda Cwiklo - present

Wendy Bennett - present

Ron Gibson - present

Open Position - n/a

Motion carried.

9. Next Regular Board Meeting - January 19, 2023

10. Adjournment

Motion was made by Ron Gibson to adjourn at 6:12 pm and seconded by Wanda Cwiklo.

Gary Brown - present

Jacquie Olsen - present

Jim Ferrar - ABS

Wanda Cwiklo - present

Wendy Bennett - present

Ron Gibson - present

Open Position - n/a

Motion carried.



Gary Brown - WPL BOT President



Wanda Cwiklo - WPL BOT Secretary