

AGENDA COMMITTEE OF THE WHOLE MEETING

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

*Irv Kroning, 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 Committee of the Whole meeting of the Winnebago Public Library District Board of Trustees at the Winnebago Public Library, 210 North Elida Street, Winnebago, IL 61088. The time and purposes of this meeting are set forth in the following agenda.

**COMMITTEE OF THE WHOLE BOARD MEETING
AGENDA**

Thursday June 21, 2018, 7:00 p.m.

1. Call to order and Pledge of Allegiance 7:02 pm

2. Roll call SS, ST, CF, IK, - Absent CO, WC

2a. Director Ratie Schmeyer present.

3. Additions or corrections to the agenda

None

4. Public comment

None

5. Other Business - George from Roofworks regarding Hail damage.

George provided an overview of current status of roof for the board. Roofworks was called to address a separate roofing issue but brought to our attention possible hail damage from a storm from June 2, 2018.

6. New Business

1. FY19 Board Organization

Vote on the Board Positions at the July 5th, next regular Board meeting.

2. Request from Winnebago School District

Discussed request to place an ad in the Fall Sports Program.

7. Reports & discussions

1. Historical Materials project - no report
2. Grounds Maintenance - Weed pulling is needed.
3. Interior Maintenance - no report
4. Exterior lighting project - Exterior light has been installed.
5. Policy Development - no policy
6. Personnel - no report
 - a. Closed session (if need): The appointment, employment, compensation, discipline, or performance.

CF made a motion to go into Closed Session, SS made a second.
Roll Call: CF, SS, IK, ST

Entered into Close Session at 8:15 pm

7. Adjournment

SS made a motion to adjourn at 9:08 pm

CF made a second.

Jim Koning, president
Wanda Aiche, secretary