

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**
- 2. Roll call**
- 3. Additions or corrections to the agenda**
- 4. Public comment**
- 5. Other Business** - George from Roofworks regarding Hail damage.
- 6. New Business**
 1. FY19 Board Organization
 2. Request from Winnebago School District
- 7. Reports & discussions**
 1. Historical Materials project
 2. Grounds Maintenance
 3. Interior Maintenance
 4. Exterior lighting project
 5. Policy Development
 6. Personnel
 - a. Closed session (if need): The appointment, employment, compensation, discipline, or performance.
- 7. Adjournment**