

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 Oberbroeckling*

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, June 7, 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
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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 Budget approval
 - 6.5 Board Tasks
 - 6.5.1 Historical Records Project (Wakeley)
 - 6.5.2 Grounds Maintenance (Scheider)
 - 6.5.3 Building Projects
 - 6.5.4 Personnel (Koningi)
 - 6.5.4.1 Library Director
7. **Unfinished Business** – May go into Closed Sessions at this time
8. **New Business**
 - 8.1 19-04 Prevailing Wage Ordinance
9. **Set Meeting Dates**
 - Next regular meeting—July 5,2018
10. **Adjournment**

Wanda Cwiklo, Secretary