

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

*Staci Thompson, President - Tracy Kruse, Vice President - Neil Potter, Treasurer - Wanda Cwiklo, Secretary
Jacquie Olsen, Trustee - Gary Brown, Trustee - Jim Ferrar - 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

SPECIAL BOARD MEETING MINUTES

Monday, March 28, 2022 5:30 pm

1. Winnebago Public Library Board of Trustees Meeting called to order at 5:30 pm by Staci Thompson followed by reciting the Pledge of Allegiance.

2. Roll Call
Staci Thompson -present
Tracy Kruse - 6:02 pm
Neil Potter - ABS
Wanda Cwiklo - present
Jacquie Olsen - present
Gary Brown - present
Jim Ferrar - present
Katie Schmoyer - WPL Library Director - present
Emily Gundry - WPL Asst. Library Director - present

3. Additions or Corrections to the Agenda
None at this time.

4. Public Comment
No representatives from the community were in attendance.

5. Strategic Planning - Mission and Vision

Ground Rules:

There are no “bad” ideas,
Place ideas and thoughts in a “parking lot” for future use.
Everyone is valuable to the process,
Everyone is of equal value and weight,
Attendance & Participation is Encouraged.

Current Mission:

Mission Statement and Values

Enriching. Empowering. Evolving.

Mission Statement

The Winnebago Public Library enriches and empowers residents by providing access to information, ideas and recreation through a variety of well-organized resources, services and technology that evolve with the changing needs of the community. The library supports residents through programming by providing a gathering place and by working cooperatively throughout the community.

(Revised April 2013)

Possible Revised Mission: The Board of Trustees agreed to carry over to the next Strategic Planning Meeting.

The Winnebago Public Library provides all patrons access to a variety of well-organized resources, services and technologies that enrich, empower, and evolve with the cultural needs of the community.

6. Set up coming meeting
Regular Board of Trustees meeting - April 21, 2022

7. Adjournment

A motion was made by Staci Thompson to adjourn at 7:02 pm and seconded by Gary Brown.

Staci Thompson - yes

Tracy Kruse - yes

Neil Potter - ABS

Wanda Cwiklo -yes

Jacquie Olsen - yes

Gary Brown - yes

Jim Ferrar - yes

Motion carried.



Staci Thompson - WPL Board of Trustee President



Wanda Cwiklo - WPL Board of Trustee Secretary