

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

Thursday, January 19, 2023 6:30pm

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Additions or Corrections to the Agenda
4. Public Comment
5. Approval of Meeting Minutes
6. Reports, Discussion & Action Items
 - 6.1 President's Report
 - 6.2 Director's Report
 - 6.3 Treasurer's Report/Expenses
 - 6.4 Grounds Maintenance
 - 6.5 Facility
 - 6.6 Policy Manual
 - 6.6.1 Winnebago Library Board Policy Manual
 - 6.6.2 Use of volunteers
 - 6.6.3 Mission Statement
 - 6.6.4 Name and duies of the board of trustees
 - 6.6.5 Meeting of the board of trustees
 - 6.7 Personnel
 - 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.
7. Unfinished Business
 - 7.1 Replacement of open Board member position
8. New Business
9. Next Regular Board Meeting - February 16, 2023
10. Adjournment