

**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  
AGENDA  
Wednesday February 15, 2023 6:30 pm**

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
  - 5.1.1 WPL - Board Meeting Minutes - December 8, 2022
  - 5.1.2 WPL - Board Meeting Minutes - January 19, 2023
  - 5.1.3 WPL - Special Meeting Minutes - February 4, 2023
6. Reports, Discussion & Action Items
  - 6.1 President's Report
  - 6.2 Director's Report
  - 6.3 Treasurer's Report/Expenses
    - 6.3.1 Reconciliation Statement
    - 6.3.2 Profit & Loss Statement
    - 6.3.3 Annual Financial Report FY22
    - 6.3.4 Audit
  - 6.4 Grounds Maintenance
  - 6.5 Facility
  - 6.6 Policy Manual
    - 6.6.1 Winnebago Public Library Policy Manual - 1st Read.
    - 6.6.2 Meeting of the Board of Trustees - 1st Read.
    - 6.6.3 Mission Statement - 1st Read.
    - 6.6.4 Name and Duties of the Board of Trustees - 1st Read.
    - 6.6.5 Use of Volunteers - 1st Read.
    - 6.6.6 Meeting Room Use - 1st Read.
  - 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
  - 8.1 Discuss Board Objectives for FY24 on Standards for Facility (Subcommittee)
  - 8.2 Prairie Cat
9. Next Regular Board Meeting - March 16, 2023
10. Adjournment