

**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
Thursday, March 16, 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
 - 5.1.4 WPL – Board Meeting Minutes – February 15, 2023
6. Reports, Discussion & Action Items
 - 6.1 President’s Report
 - 6.2 Director’s Report
 - 6.2.1 Prairie Cat
 - 6.3 Treasurer’s Report/Expenses
 - 6.3.1 Reconciliation Statement
 - 6.3.2 Profit & Loss Statement
 - 6.4 Grounds Maintenance
 - 6.5 Facility
 - 6.6 Policy Manual
 - 6.6.1 Winnebago Public Library Policy Manual – 2nd Read.
 - 6.6.2 Meeting of the Board of Trustees – 2nd Read.
 - 6.6.3 Mission Statement – 2nd Read.
 - 6.6.4 Name and Duties of the Board of Trustees – 2nd Read.
 - 6.6.5 Use of Volunteers – 2nd 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.
 - 7.2 Discuss Board Objectives for FY24 on Standards for Facility (Subcommittee)
 - 7.3 Dustin Jarrard - COUNTRY Financial
8. New Business

9. Next Regular Board Meeting - April 20, 2023
10. Adjournment