

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

*Staci Thompson, President - Tracy Kruse, Vice President - Neil Potter, Treasurer - Wanda Cwiklo, Secretary  
Cali Oberbroeckling, Trustee - Jacquie Olsen, 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, June 10, 2021, 6:30 pm**

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Additions or Corrections to the Agenda
4. Approval of Meeting Minutes from May 27, 2021
5. Public Comment
6. Friends of the Library
7. Director's Report
  - 7.1 Nonresident Cards
8. Reports, Discussion & Action Items
  - 8.1 Grounds Maintenance
  - 8.2 Interior Maintenance
  - 8.3 Policy Manual
  - 8.4 Personnel
  - 8.5 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.
9. Unfinished Business
  - 9.1 Sign-One: digital discussion
  - 9.2 Nath Tech Invoices
10. New Business
11. Set regular meeting - June 24, 2021
12. Adjournment