

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

*Staci Thompson, President - Tracy Kruse, Vice President - Jim Ferrar, Treasurer - Wanda Cwiklo, Secretary
Jacquie Olsen, Trustee - Gary Brown, 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 July 7, 2022 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
 - 6.4.1 Seal-coat Parking Lot
 - 6.4.2 Nason's Weeding
 - 6.5 Interior Maintenance
 - 6.5.1 Thayer Light project update
 - 6.5.2 Plumber/Water Heater downstairs Update
 - 6.6 Policy Manual
 - 6.6.1 Access to Library Services Policy - Approval
 - 6.7 Personnel
 - 6.7.1 Katie Schmoyer Annual Review
 - 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 Survey
8. New Business
 - 8.1 Thayer EV Chargers for electric cars - Proposal
9. Next Regular Board Meeting - August 18, 2022
10. Adjournment