

**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 August 18, 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
 - 5.1 Approval of Regular Meeting Minutes - July 7, 2022
 - 5.2 Approval of Special Meeting Minutes - August 1, 2022
 - 5.3 Secretary Audit 2 WPLBOT to sign IPLAR Records
6. Reports, Discussion & Action Items
 - 6.1 President's Report
 - 6.2 Director's Report
 - 6.3 Treasurer's Report/Expenses
 - 6.3.1 Approval of Profit and Loss Budget - July 2022
 - 6.3.2 Approval of Reconciliation Operating Account - July 2022
 - 6.3.3 Approve FY22 final year report
 - 6.3.4 Approve End of Year Fund Transfers
 - 6.4 Grounds Maintenance
 - 6.4.1 Seal-Coat Parking Lot - Quotes
 - 6.4.2 Nason's Weeding
 - 6.4.3 Electric Cars - Special Guest: Chuck Meyers
 - 6.5 Facility
 - 6.5.1 Thayer Lights Discussion - Special Guest: Chucks Meyers & Bobby Heisler
 - 6.5.2 Otis Elevator Oil Replacement - Quote
 - 6.6 Policy Manual
 - 6.6.1 Ordinance 23-01 First Read
 - 6.6.2 Ordinance 23-02 First 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 Survey Review

7.2 Discussion on recruiting open Board of Trustee Member position

8. New Business

9. Next Regular Board Meeting - September 15, 2022

10. Adjournment