

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

*Staci Thompson, President - Tracy Kruse, Vice President - Neil Potter, Treasurer - Wanda Cwiklo, Secretary
Jacquie Olsen, Trustee - Open Position, 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 August 19, 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 July 22, 2021
5. Public Comment
6. Director's Annunal Report
7. Reports, Discussion & Action Items
 - 7.1 Treasurer's Report
 - 7.1.1 Expenditures Approval
 - 7.1.2 Ordinance 22-01
 - 7.2 Grounds Maintenance
 - 7.2.1 Olsen Tree Service Quote - Review
 - 7.2.2 Merdian Nursey Update
 - 7.3 Interior Maintenance
 - 7.4 Policy Manual
 - 7.5 Personnel
 - 7.6 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.
8. Unfinished Business
 - 8.1 Sign One Update
 - 8.2 Board Candidate - Gary Brown
9. New Business
10. Set regular meeting - September 23, 2021
11. Adjournment