

**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 September 15, 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
 - 6.1.1 Board Member Resignation - October 2022
 - 6.1.2 Strategic Plan Update - Survey Review/Next Steps
 - 6.2 Director's Report
 - 6.2.1 Annual Report
 - 6.3 Treasurer's Report/Expenses
 - 6.3.1 Ordinance 23-01 - Second Read
 - 6.3.2 Ordinance 23-02 - Second Read
 - 6.3.3 German American CD Investments
 - 6.3.4 Electric Car Charger Update
 - 6.4 Grounds Maintenance
 - 6.4.1 Lawn Care by Walter Quote
 - 6.4.2 North Lot - Flooded Area Update
 - 6.5 Facility
 - 6.6 Policy Manual
 - 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
Board Appointment - Charlie Gibson
8. New Business
9. Next Regular Board Meeting - October 20, 2022
10. Adjournment