

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

*Staci Thompson, President - Tracy Kruse, Vice President - Neil Potter, 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

AGENDA

Thursday September 23, 2021 6:30 pm

PUBLIC HEARING 6:15 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 August 19, 2021
 - 4.1 Approval of Annual FY21 Secretarial Meeting minutes which were reviewed and filed before August 31, 2021.
5. Public Comment
6. Reports, Discussion & Action Items
 - 7.1 Treasurer's Report
 - 7.1.1 Expenditures Approval
 - 7.1.2 Ordinance 22-01 Approval
 - 7.1.3 Ordinance 22-02 1st Review
 - 7.2 Grounds Maintenance
 - 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.
7. Unfinished Business
 - 8.1 Sign One Update
 - 8.2 Board Candidate - Gary Brown
8. New Business
9. Set regular meeting - October 21, 2021
10. Adjournment