

**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 - Ron Gibson, 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 October 13, 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
    - 6.2.1 Annual Report
    - 6.2.2 Quarterly Report
  - 6.3 Treasurer's Report/Expenses
    - 6.3.1 Ordinance 23-03 - First Read - Tax Levy Ordinance
    - 6.3.2 German American CD Investments - Update
    - 6.3.3 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
    - 6.5.1 Audio Engineering Quote
  - 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
  - Open Board Appointments
8. New Business
9. Next Regular Board Meeting - November 17, 2022
10. Adjournment