

**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**  
**Thursday October 28, 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
  - 4.1 Approval of meeting minutes, August 19, 2021
  - 4.2 Approval of meeting minutes, September 23, 2021
5. Public Comment
6. Reports, Discussion & Action Items
  - 6.1 President's Report
  - 6.2 Director's Report
    - 6.2.1 August
    - 6.2.2 September
  - 6.3 Treasurer's Report  
September 2021
    - 6.3.1 Expenditures Approval  
August 2021 and September 2021
    - 6.3.2 Ordinance 22-02 Approval
    - 6.3.3 Ordinance 22-03 1st Read
  - 6.4 Grounds Maintenance
    - 6.4.1 Approval of Lawn Services for Hudson Insko/Insko Environmental
  - 6.5 Interior Maintenance
  - 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
8. New Business
9. Set regular meeting - November 18, 2021
10. Adjournment