

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

*TBD, President - TBD, Vice President TBD, Jim Ferrar, Treasurer - Wanda Cwiklo, Secretary  
Jacquie Olsen, Trustee - Gary Brown, Trustee - Ron Gibson, Trustee -  
Wendy Bennett, 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 November 17, 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
  - 6.3 Treasurer's Report/Expenses
    - 6.3.1 Ordinance 23-03 - Approval - Tax Levy Ordinance
    - 6.3.2 Electric Car Charger - Update
  - 6.4 Grounds Maintenance
  - 6.5 Facility
    - 6.5.1 Storage Space discussion
  - 6.6 Policy Manual
    - 6.6.1 Staff request for policy Community/Study Room use
  - 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
  - Strategic Planning
8. New Business
  - Sexual Harassment Prevention Training Recertification
  - Christmas Party Planning
9. Next Regular Board Meeting - December 8, 2022
10. Adjournment