

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

*Gary Brown, President - Jacquie Olsen Vice President, Jim Ferrar, Treasurer - Wanda Cwiklo, Secretary*  
*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 December 8, 2022 5:30pm**

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 Per Capita Application & Standards
  - 6.3 Treasurer's Report/Expenses
    - 6.3.1 AFR Update
  - 6.4 Grounds Maintenance
  - 6.5 Facility
    - 6.5.1 Backflow update per Katie
  - 6.6 Policy Manual
    - 6.6.1 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
8. New Business
  - 8.1 Approve 2023 Board of Trustees Regular Meeting Schedule
9. Next Regular Board Meeting - December 8, 2022
10. Adjournment