

**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 - Jim Ferrar - 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 9, 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 Review closed session minutes
5. Public Comment
6. Reports, Discussion & Action Items
 - 6.1 President's Report
 - 6.2 Director's Report - November and December
 - 6.2.1 Per Capita Grant Application & Standards
 - 6.2.2 2022 Proposed meeting schedule
 - 6.3 Treasurer's Report
 - 6.3.1 Expenditures Approval
 - 6.3.2 WIPFLI Compilation Report and sign certification of % majority (form)
 - 6.4 Grounds Maintenance
 - 6.4.1 Snow Plow Quote
 - 6.5 Interior Maintenance
 - 6.6 Policy Manual--Hours of Operation first read
 - 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 - January 20, 2022
10. Adjournment