

**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 - Mark Stockman, 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.

MISSION STATEMENT

The Winnebago Public Library provides all patrons access to a variety of well-organized resources, services, and technologies that enrich and empower the community and evolve with its cultural needs.

This time, date and purpose of the meeting are set forth in the following agenda:

DECENNIAL MEETING AGENDA

Meeting #1

Winnebago Public Library

6:00 pm

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Compose rough draft of decennial report
4. Conduct survey
5. Discuss and set next meeting date
6. Adjournment

REGULAR BOARD MEETING AGENDA

Thursday, June 27, 2024 6:30 pm

7. Call to Order and Pledge of Allegiance
8. Roll Call
9. Additions or Corrections to the Agenda
10. Public Comment
11. Approval of Meeting Minutes
12. Reports, Discussion & Action Items
 - 6.1 President's Report
 - 6.2 Director's Report
 - 6.3 Treasurer's Report
 - 6.3.1 Reconciliation Statement
 - 6.3.2 Profit and Loss Statement
 - 6.3.3 FY25 Budget

6.4 Grounds Maintenance

6.5 Facility

6.6 Personnel

6.7 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.

13. Unfinished Business

14. New Business

15. Next Regular Board Meeting - July 18, 2024

16. Adjournment