

**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.

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

**REGULAR BOARD MEETING
Thursday, May 18, 2023 6:30pm**

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Additions or Corrections to the Agenda
4. Public Comment
5. Appointment of Winnebago Public Library Board of Trustees - Jacquie Olsen
6. Approval of Meeting Minutes
 - 6.1.1 Special Meeting Minutes 4/11/23
 - 6.1.2 Amended correction Meeting Minutes 3/16/23
 - 6.1.3 Meeting Minutes 4/20/23
7. Reports, Discussion & Action Items
 - 7.1 President's Report
 - 7.2 Director's Report
 - 7.3 Treasurer's Report/Expenses
 - 6.3.1 FY24 objectives and approval for budget planning
 - 6.3.2 CD update
 - 6.3.3 Reconciliation Statement
 - 6.3.4 Profit and Loss Statement
 - 7.4 Grounds Maintenance
 - 7.5 Facility
 - 7.6 Policy Manual
 - 7.6.1 Membership and Board of Trustees - 1st read
 - 7.6.2 Charges, Fines and Appeals - 1st read
 - 7.6.3 Community Advocacy - 1st read
 - 7.6.4 Technology Usage 1st read
 - 7.6.5 Winnebago Public Library Policy Manual - 2nd read
 - 7.6.6 Names and Duties of the Board of Trustees - 2nd read
 - 7.6.7 Meeting Room Use - 2nd read

7.7 Personnel

7.8 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.

8. Unfinished Business

8.1 Insurance update

8.2 Lot update

9. New Business

9.1 Election of Board of Trustees Officers

10. Next Regular Board Meeting - June 15,, 2023

11. Adjournment