

**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 AGENDA
Thursday, August 17, 2023 6:30 pm**

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
 - 6.3.1 Reconciliation Statement
 - 6.3.2 Profit and Loss Statement
 - 6.3.3 Ordinance 24-01 First Review
 - 6.4 Grounds Maintenance
 - 6.5 Facility
 - 6.5.1 Facility Plan Committee
 - 6.6 Policy Manual (See six handouts)
 - 6.6.1 Charges, Fines and Appeals - 3rd review
 - 6.6.2 Access to Library Services - 2nd review
 - 6.6.3 ADA Compliance - 2nd review
 - 6.6.4 Collection Management - 1st review
 - 6.6.5 Emergency Procedures - 1st review
 - 6.6.6 Evaluation of Challenged Material
 - 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
 - 7.1.1 IGA Agreement with Winnebago School District for non-resident students (Special guest Dr. Schwuchow)
8. New Business

9. Next Regular Board Meeting - September 14, 2023—Reminder 6:15 p.m. public hearing for Ordinance
10. Adjournment