

**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:

**SPECIAL BOARD MEETING MINUTES**  
**Winnebago Public Library - Study Room**  
**210 N. Elida Street**  
**Thursday, June 6, 2024 4:45 pm**

1. Call to Order and Pledge of Allegiance  
Meeting called to Order by Gary Brown at 4:50 pm
  
2. Roll Call  
Gary Brown - present  
Jacquie Olsen - present  
Jim Ferrar - present  
Wanda Cwiklo - present  
Wendy Bennett -ABS  
Ron Gibson - present  
Mark Stockman - ABS

Motion was made by Wanda Cwiklo at 4:53 pm to leave open session and move into closed session. Seconded by Jim Ron Gibson. Motion carried.

5. 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.

No action needed from the closed session.

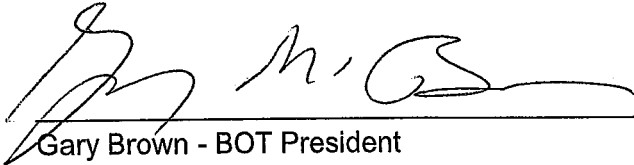
Motion was made by Jim Ferrar at 5:20 pm to enter back into open session. Seconded by Jacquie Olsen. Motion carried.

Gary Brown requested that the next board meeting date be changed from Thursday, June 20th to Thursday, June 27th. The board members present agreed with this change.

Next Regular Board Meeting - June 27, 2024 at 6:30 pm.

7. Adjournment

Motion was made by Wanda Cwiklo to adjourn at 5:27 pm. Seconded by Jacquie Olsen.  
Meeting adjourned.

  
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Gary Brown - BOT President

  
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Wanda Cwiklo - BOT Secretary