

**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:

**REGULAR BOARD MEETING AGENDA  
Thursday, February 15, 2024 6:30pm**

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 Bank CD
  - 6.4 Grounds Maintenance
  - 6.5 Facility
    - 6.5.1 Quote - Nelson Carlson
    - 6.5.2 Quote - Foley Electric
  - 6.6 Policy Manual
    - 6.6.1 2023DECPolicyManual
  - 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
  - 8.1 2024 Economic of Interest Forms
9. Next Regular Board Meeting - March 21, 2024
10. Adjournment