

**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, March 21, 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
 - 6.4 Grounds Maintenance
 - 6.4.1 Quote--Lawncare by Walter
 - 6.5 Facility
 - 6.5.1 Quote - Nelson Carlson
 - 6.5.2 Quote - Foley Electric
 - 6.5.3 Quote--Green Sky Consulting
 - 6.5.4 ComEd Lease Light Program Information (no quote)
 - 6.5.5 Glass Sliding Doors (community room)
 - 6.5.6 Water Heater Repair
 - 6.6 Policy Manual
 - 6.6.1 Purchasing - 2nd Review
 - 6.6.2 Hours of Operation - 1st Review
 - 6.6.3 Personnel - 1st Review
 - 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 Decennial Information
- 7.1.2 Insurance
- 8. New Business
 - 8.1.1 Fundraiser
- 9. Next Regular Board Meeting - April 18, 2024 (request to change date)
- 10. Adjournment