

**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, September 14, 2023 6:15 pm**

**PUBLIC HEARING - Review Ordinance 24-01 - 6:15 pm**

**Winnebago Public Library Board of Trustees Meeting - 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
  - 5.1. Approval of Secretary Audit
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 Approval
  - 6.4 Grounds Maintenance
  - 6.5 Facility
    - 6.5.1 Facility Plan Committee
  - 6.6 Policy Manual
    - 6.6.1 Collection Management and Development - 2nd review
    - 6.6.2 Emergency Procedures - 2nd review
    - 6.6.3 Records Retention and Control - 1st review
    - 6.6.4 Sexual Harassment - 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 IGA Agreement with Winnebago School District for non-resident students (Special guest Dr. Schwuchow)
8. New Business
9. Next Regular Board Meeting - October 19, 2023
10. Adjournment