

**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. 815-335-7050

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, January 16, 2025 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 September 19, 2024 Special Board Meeting Minutes
 - 5.2 Approval of September 19, 2024 Regular Board Meeting Minutes
 - 5.3 Approval of October 17, 2024 Regular Board Meeting Minutes
 - 5.4 Approval of November 21, 2024 Regular Board Meeting Minutes
 - 5.5 NO Meeting held for December 2024 - Staff Party Only
6. Reports, Discussion & Action Items
 - 6.1 President's Report
 - 6.2 Director's Report
 - 6.3 Treasurer's Report
 - 6.4 Grounds Maintenance
 - 6.5 Facility
 - 6.6 Policy Manual
 - 6.7 Teen Advisory Board
 - 6.8 Personnel
 - 6.9 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
9. Next Regular Board Meeting - February 20, 2025 6:30 pm
Winnebago Public Library - Community Room
210 N. Elida St., Winnebago, IL 61088
815-335-7050
10. Adjournment