

**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, April 18, 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 Investment in Certificate of Deposit
 - 6.4 Grounds Maintenance
 - 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 Hours of Operation - 2nd Review
 - 6.6.2 Personnel - 2nd 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

8. New Business
9. Next Regular Board Meeting - May 16, 2024
10. Adjournment