

**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:

**SPECIAL BOARD MEETING MINUTES**

**Park Hills Church**  
**500 W. Winnebago Street**  
**Monday, April 29, 2024 6:30 pm**

1. Call to Order and Pledge of Allegiance  
Meeting called to Order by Gary Brown at 6:34 pm
  
2. Roll Call  
Gary Brown - present  
Jacquie Olsen - present  
Jim Ferrar - present  
Wanda Cwiklo - present  
Wendy Bennett - present via zoom  
Ron Gibson - present  
Mark Stockman - present
  
3. President's Address  
Gary Brown read the resignation letter submitted by Library Director Katie Schmoyer, effective May 31, 2024.
  
4. Treasurer's Report - Budget  
Removed from Agenda.

Motion was made by Wanda Cwiklo at 6:48 pm to leave open session and move into closed session. Seconded by Jim Ferrar. Motion carried.

5. 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.

Motion was made by Mark Stockman at 8:14 pm to enter back into open session.  
Seconded by Wanda Cwiklo. Motion carried.

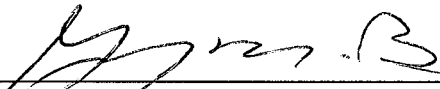
Motion was made by Mark Stockman to accept the letter of resignation presented by  
Katie Schmoyer. Seconded by Jacquie Olsen. Motion carried.

Gary Brown will contact Katie Schmoyer of the Board's decision and will submit a plan  
of action. Will discuss placing current Assistant Director Emily Gundry to serve as  
Interim Director effective June 1, 2024.

Next Regular Board Meeting - May 16, 2024


#### 7. Adjournment

Motion was made by Mark Stockman to adjourn at 8:42 pm. Seconded by Ron Gibson.  
Meeting adjourned.



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Gary Brown - BOT President



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Wanda Cwiklo - BOT Secretary