

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, October 19, 2023 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
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 24-02 1st review
 - 6.3.4 Ordinance 24-03 1st review
 - 6.4 Grounds Maintenance
 - 6.5 Facility
 - 6.5.1 Allegion Service Proposal
 - 6.6 Policy Manual
 - 6.6.1 Records Retention and Control - 2nd review
 - 6.6.2 Sexual Harassment - 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
 - 7.1.1 Intergovernmental cooperation agreement between the Winnebago Community Unit School District 323 and the Winnebago Public Library District
 - 7.1.2 Winnebago Public Library Staff presented hours
8. New Business
 - 8.1.1 Staffing Holiday Party
9. Next Regular Board Meeting - November 16, 2023
10. Adjournment