

**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:

Monday, August 19, 2024 6:30 pm

1. Call to Order and Pledge of Allegiance
Meeting called to order by Gary Brown at 6:30 pm with a Pledge of Allegiance.
2. Roll Call
Gary Brown - present
Jacquie Olsen - present
Jim Ferrar - present
Wanda Cwiklo - present
Wendy Bennett - ABS
Ron Gibson - present
Mark Stockman - ABS
Guest:
Tim Kilbreath - Winnebago Public Library Bookkeeper
3. Additions or Corrections to the Agenda
None at this time
4. Public Comment
No community members were in attendance.
5. Approval of Meeting Minutes
 - 5.1 Meeting Minutes June 27, 24
Jacquie Olsen made a motion to approve the WPL Board of Trustees Meeting Minutes for June 27, 2024. Jim Ferrar seconded the motion. Motion carried and filed for audit.
 - 5.2 Meeting Minutes July 25, 2024
Ron Gibson made a motion to approve the WPL Board of Trustees Meeting Minutes for July 25, 2024. Jim Ferrar seconded the motion. Motion carried and filed for audit.
 - 5.3 FY24 Meeting Minutes Audit
Full audit was completed and was filed.
 - 5.4 Elections

7. Unfinished Business
None at this time
8. New Business
None at this time
9. Next Regular Board Meeting - September 19, 2024 6:30 Public Meeting to review
Budget starting 6:15 pm
10. Adjournment
Ron Gibson made a motion to adjourn the meeting at 8:04.
Jim Ferrar seconded the motion. Motion carried


Gary Brown - Winnebago Public Library Board of Trustees - President


Wanda Cwiklo - Winnebago Public Library Board of Trustees - Secretary