

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, April 17, 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
6. Reports, Discussion & Action Items
 - 6.1 President's Report
 - 6.2 Director's Report
 - 6.3 Treasurer's Report
 - 6.3.1 FY26 Budget (Possible Closed Session needed)
 - 6.3.2 Reconciliation
 - 6.3.3 Profit & Loss
 - 6.3.4 Maturing CD's
 - 6.3.5 Contract to perform the Annual Financial Report
 - 6.4 Grounds Maintenance
 - 6.5 Facility
 - 6.6 Policy Manual
 - 6.6.1 Personnel - 2nd Review
 - 6.6.2 Mission Statement (defer to May board meeting) 2nd Review
 - 6.6.3 Meetings of the Board of Trustees - 1st Review
 - 6.6.4 Name and Duties of the Board of Trustees - 1st Review
 - 6.6.5 Purchasing - 1st Review
 - 6.6.6 Meeting Room Use - 1st Review
 - 6.6.7 Meeting Room Use - 1st Review
 - 6.6.8 WPL Policy Manual - 1st Review
 - 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 - May 15, 2025 6:30 pm
Winnebago Public Library - Community Room
210 N. Elida St., Winnebago, IL 61088
815-335-7050
10. Adjournment