

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 May 15, 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. The Winnebago Public Library extends sincere thanks to **Ronald Gibson** and **Mark Stockman** for their dedicated service to the Board of Trustees.
Their time, insight, and commitment have been greatly appreciated, and their contributions have made a lasting impact on our library and community.
6. Swearing-in of Winnebago Public Library Board of Trustees:
Wendy Bennett
Heather Kaap
Rhonda Smallwood
7. Approval of Meeting Minutes
8. Reports, Discussion & Action Items
 - 8.1 President's Report
 - 8.2 Director's Report
 - 8.3 Treasurer's Report
 - 8.3.1 FY26 Budget
 - 8.3.2 Reconciliation
 - 8.3.3 Profit & Loss
 - 8.4 Grounds Maintenance
 - 8.5 Facility
 - 8.6 Policy Manual
 - 8.6.1 Mission Statement (defer to May board meeting) 2nd Review
 - 8.6.2 Meetings of the Board of Trustees - 2nd Review
 - 8.6.3 Name and Duties of the Board of Trustees - 2nd Review
 - 8.6.4 Purchasing -2nd Review
 - 8.6.5 Meeting Room Use - 2nd Review

8.6.6 Use of Volunteers - 2nd Review

8.6.7 WPL Policy Manual - 2nd Review

8.7 Teen Advisory Board

8.8 Personnel

8.9 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.

9. Unfinished Business

10. New Business

11. Next Regular Board Meeting - June 19, 2025 6:30 pm

Winnebago Public Library - Community Room

210 N. Elida St., Winnebago, IL 61088

815-335-7050

12. Adjournment