

## **NOTICE OF BOARD MEETING WINNEBAGO PUBLIC LIBRARY DISTRICT**

*Gary Brown, President - Jacquie Olsen, Vice President, Jim Ferrar, Treasurer - Wanda Cwiklo, Secretary  
Wendy Bennett, Trustee - Heather Kaap, Trustee - Rhonda Smallwood*

**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 June 19, 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 - 2nd review moved from May 2025 meeting
    - 6.3.2 June Reconciliation Detail
    - 6.3.3 Profit & Loss Budget vs Actual
  - 6.4 Grounds Maintenance/Facility
  - 6.5 Policy Manual
    - 6.5.1 Mission Statement 2nd Review
    - 6.5.2 Purchasing - 3rd Review
    - 6.5.3 Meeting Room Use - 3rd Review
    - 6.5.4 Community Advocacy - 1st Review
  - 6.6 Teen Advisory Board
  - 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
8. New Business

9. Next Regular Board Meeting - July 17, 2025 6:30 pm  
Winnebago Public Library - Community Room  
210 N. Elida St., Winnebago, IL 61088  
815-335-7050
10. Adjournment