

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:

WINNEBAGO PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
Thursday, August 21, 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
 - 5.1.1 July 17, 2025 Meeting Minutes
 - 5.1.2 July 28, 2025 Special 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 June Reconciliation Detail
 - 6.3.2 Profit & Loss Budget vs Actual
 - 6.4 Grounds Maintenance/Facility
 - 6.4.1 Review of Quotes for Ground Maintenance
 - 6.5 Policy Manual
 - 6.5.1 Social Meeting - 2nd Review
 - 6.5.2 Public Posting of Material - 2nd 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 - August 21, 2025 6:30 pm
Winnebago Public Library - Community Room
210 N. Elida St., Winnebago, IL 61088
815-335-7050
10. Adjournment