

ATTENTION; NOTE TIME CHANGE OF MEETING 5:30 pm

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 PUBLIC BOARD MEETING AGENDA Thursday, September 18, 2025 5:30 pm

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Additions or Corrections to the Agenda
4. Public Comment - FY26 Financials
 - 4.1 FY26-01 Ordinance Approval
5. Board Team Building Exercise
6. Approval of Meeting Minutes
 - 6.1.1 August 21, 2025 Meeting Minutes
7. Reports, Discussion & Action Items
 - 7.1 President's Report
 - 7.2 Director's Report
 - 7.3 Treasurer's Report
 - 7.3.1 August Reconciliation Detail
 - 7.3.2 Profit & Loss Budget vs Actual
 - 7.3.3 FY26-02 Ordinance - First read
 - 7.4 Grounds Maintenance/Facility
 - 7.5 Policy Manual
 - 7.5.1 Membership and Trustees of the Board - 3rd Review
 - 7.5.2 ADA Compliance - 2nd Review
 - 7.5.3 Budget and Appropriation of Funds - 2nd Review
 - 7.6 Teen Advisory Board
 - 7.7 Personnel
 - 7.8 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.
8. Unfinished Business
9. New Business
10. Next Regular Board Meeting - October 16, 2025 6:30 pm
Winnebago Public Library - Community Room
210 N. Elida St., Winnebago, IL 61088
815-335-7050
11. Adjournment