

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, October 16, 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
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 September Reconciliation Detail
 - 6.3.2 Profit & Loss Budget vs Actual
 - 6.3.3 FY26-02 Ordinance - Final Review
 - 6.3.4 FY26-03 Ordinance - 1st Review
 - 6.3.5 Review of Internal Control Review Policy
 - 7.4 Grounds Maintenance/Facility
 - 7.5 Policy Manual
 - 7.5.1 Confidentiality of Library Record - 1st Review
 - 7.5.2 Local History Room - 1st Review
 - 7.5.3 Emergency Procedures - 2nd Read
 - 7.5.4 Collection Management and Development - 2nd Read
 - 7.5.5 Records Retention and Control - 2nd Read
 - 7.5.6 Sexual Harassment - 2nd Read
 - 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.
7. Unfinished Business
8. New Business
9. Next Regular Board Meeting - November 20, 2025 6:30 pm
Winnebago Public Library - Upstairs Study Room
210 N. Elida St., Winnebago, IL 61088
815-335-7050
10. Adjournment