

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, January 15, 2026 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 November 20, 2025 Meeting Minutes
 - 5.2 December 4, 2025 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 November 2025 Reconciliation Detail
 - 6.3.2 December 2025 Reconciliation Detail
 - 6.3.3 November and December Profit & Loss Budget vs Actual
 - 6.3.4 Consideration of Outside Firm to Prepare the FY 26 Annual Financial Report
 - 6.4 Grounds Maintenance/Facility
 - 6.5 Policy Manual
 - 6.5.1 Library Conduct - 2nd Review
 - 6.5.2 Emergency Procedures - 3rd Read
 - 6.5.3 Collection Management and Development - 3rd Read
 - 6.5.4 Records Retention and Control - 3rd Read
 - 6.5.5 Sexual Harassment - 3rd Read
 - 6.6 Personnel
 - 6.7 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
 - 7.1 Teen Advisory Board Disband
 - 7.2 Story Walk Update
 8. New Business
 - 8.1 Request to move March 19, 2026 Board Meeting to March 12, 2026
 9. Next Regular Board Meeting - February 19, 2026 6:30 pm
Winnebago Public Library - Community Room
210 N. Elida St., Winnebago, IL 61088
815-335-7050
 10. Adjournment