

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, August 20, 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
6. Reports, Discussion & Action Items
 - 6.1 President's Report
 - 6.2 Director's Report
 - 6.3 Treasurer's Report
 - 6.3.1 July Reconciliation Detail
 - 6.3.2 July Profit and Loss
 - 6.3.3 End of Year Fund Transfer Approval
 - 6.3.4 Budget & Appropriation Ordinance First Read
 - 6.4 Grounds Maintenance/Facility
 - 6.5 Policy Manual
 - 6.5.1 Mission Statement, 2nd Review
 - 6.5.2 Meeting Room Use, 1st Review
 - 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
 - 7.1.1 Story Walk
8. New Business
 - 8.1.1 2027 Elections
9. Next Regular Board Meeting - September 17, 2026 6:30 pm
Winnebago Public Library - Upstairs Study Room
210 N. Elida St., Winnebago, IL 61088
815-335-7050
10. Adjournment