**Waukegan Public Library Board of Trustees Meeting**

**AGENDA**

Wednesday, September 21, 2016

6:30 p.m. Board Room

128 N. County Street

Waukegan, IL 60085

**Call to Order** President Jesus Ruiz

**Roll Call to Constitute a Quorum** Diana Alvey

**Agenda** President Jesus Ruiz

Motion to Approve Agenda for WPL Board of Trustees September 21, 2016 Meeting

**Minutes** President Jesus Ruiz

*Motion to Approve Minutes of WPL Board of Trustees August 17, 2016 Meeting*

**Friends of the WPL Report** Friends Representative

**Foundation Report**

No meeting in September, next meeting October 11, 2016

**Public Comments**

**Controller’s Report** Betsy Jung

*Motion to Approve August 2016 Summary of Disbursements*

**Director’s Report** Richard Lee

1. Introduction of Development Manager – Alicia Garcia
2. Libraries Transform videos
3. Presentation by Mike Higbee, from Development Concepts Inc

to discuss WPL’s proposed partnership with the City of Waukegan

on a south side development

**President’s Report** President Jesus Ruiz

**Discussion and Action Agenda**

1. Establish Committee meetings and reports

2.  Appoint WPL Foundation Representative

1. Establish Levy increase Richard Lee

Motion to approve levy increase

**Trustee Comments**

**Adjourn**

For questions or comments, please e-mail the Board at wplboard@waukeganpl.info or visit the Board’s website at [www.waukeganpl.org/board-of-trustees.](http://www.waukeganpl.org/board-of-trustees) For assistance in accessing the meeting, contact 847.775.2551.