**Waukegan Public Library Board of Trustees Meeting**

**AGENDA**

Wednesday, June 15, 2016

6:30 p.m. Board Room

128 N. County Street

Waukegan, IL 60085

**Call to Order** President Jackie Herrera Giron

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

**Agenda** President Jackie Herrera Giron

*Motion to Approve Agenda for WPL Board of Trustees June 15, 2016 Meeting*

**Minutes** President Jackie Herrera Giron

*Motion to Approve Minutes of WPL Board of Trustees April 20, 2016 Meeting*

**Friends of the WPL Report** Friends Representative

**Foundation Report**  FoundationPresident

Dr. Verna Wilson

**Advisory Committee Report**  Chair - Erick Rivera

**Public Comments**

**Controller’s Report** Betsy Jung

*Motion to Approve April 2016 Summary of Disbursements*

*Motion to Approve May 2016 Summary of Disbursements*

**Director’s Report** Richard Lee

**President’s Report** President Jackie Herrera Giron

**Discussion and Action Agenda** Richard Lee

1. **Discussion of FMLA policy**

Motion to approved FMLA policy

1. **Discuss annual Public Library Non Resident Services fee**

Motion to approve Public Library Non Resident Services fee

**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.