

Waukegan Public Library Board of Trustees Meeting
AGENDA

Wednesday, March 15, 2017
6:30 p.m. Board Room
128 N. County Street
Waukegan, IL 60085

Call to Order	Jesus Ruiz
Roll Call to Constitute a Quorum	Diana Alvey
Agenda	Jesus Ruiz
Motion to Approve Agenda for WPL Board of Trustees March 15, 2017 Meeting	
Minutes	
Motion to Approve Minutes of WPL Board of Trustees February 15, 2017 Meeting	
Friends of the Waukegan Public Library Report	Friends Representative
Foundation Board Report	Alicia Garcia
Governance Committee	Erick Rivera
Executive Director Search Options	
Motion to Approve Search Option as Discussed	
Finance Committee	David Villalobos
Controller's Report	Betsy Jung
Motion to Approve February 2017 Summary of Disbursements	
Roll Call Required	
Public Comments	
Director's Report	Richard Lee
President's Report	Jesus Ruiz
Discussion and Action Agenda	
1. Resolution to Support The Welcoming and Inclusive Community Pledge	
Motion to approve resolution	
2. Proposal to close May 5, 2017	
Motion to approve WPL closure date of May 5, 2017	

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3. Review proposed revisions to Policies
 - a. Disposal
 - b. Use of the Library
 - c. Youth in the Library
 - d. Gift
 - e. Naming
 - f. Harassment Free Workplace
 - g. Media Relations and Photography
 - h. Reference
 - i. Confidentiality
 - j. Internet Access
 - k. Posting

Motion to approve revisions to policies

Trustee comments

Adjourn

For questions or comments, please email the Board at wplboard@waukeganpl.info or visit the Board's website at www.waukeganpl.org/board-of-trustees. For assistance in accessing the meeting, contact 847-775-2551.