

**Waukegan Public Library Board of Trustees Meeting**

**AGENDA**

Wednesday, August 16, 2017

6:30 p.m. Board Room

128 N. County Street

Waukegan, IL 60085

<b>Call to Order</b>	Jesus Ruiz
<b>Roll Call to Constitute a Quorum</b>	Kim Vander Yacht
<b>Agenda</b>	Jesus Ruiz
<b>Motion to Approve Agenda for WPL Board of Trustees August 16, 2017 Meeting</b>	
<b>Minutes</b>	
<b>Motion to Approve Minutes of WPL Board of Trustees July 19, 2017 Meeting</b>	
<b>Friends of the Waukegan Public Library Report</b>	Friends Representative
<b>Foundation Board Report</b>	
<b>Controller's Report</b>	Betsy Jung
<b>Motion to Approve July 2017 Summary of Disbursements</b>	
Roll Call Required	
<b>Public Comments</b>	
<b>Director's Report</b>	Richard Lee
<b>President's Report</b>	Jesus Ruiz
<b>Discussion and Action Agenda</b>	
1. Staff Day	
<b>Motion to approve Staff Day on December 1, 2017</b>	
2. Discuss elimination of overdue fines on print material	
3. Preliminary tax levy discussion	
<b>Trustee comments</b>	
<b>Adjourn</b>	

For questions or comments, please email the Board at [wplboard@waukeganpl.info](mailto: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.