

**Waukegan Public Library Board of Trustees Meeting**

**AGENDA**

Wednesday, August 17, 2016

6:30 p.m. Board Room

128 N. County Street

Waukegan, IL 60085

<b>Call to Order</b>	President Jackie Herrera Giron
<b>Roll Call to Constitute a Quorum</b>	Diana Alvey
<b>Agenda</b>	President Jackie Herrera Giron
<i>Motion to Approve Agenda for WPL Board of Trustees August 17, 2016 Meeting</i>	
<b>Minutes</b>	President Jackie Herrera Giron
<i>Motion to Approve Minutes of WPL Board of Trustees July 20, 2016 Meeting</i>	
<b>Friends of the WPL Report</b>	Friends Representative
<b>Foundation Report</b>	
<b>Public Comments</b>	
<b>Controller's Report</b>	Betsy Jung
<i>Motion to Approve July 2016 Summary of Disbursements</i>	
<b>Director's Report</b>	Heidi Smith
<b>President's Report</b>	President Jackie Herrera Giron
<ul style="list-style-type: none"><li>• Cell phone etiquette</li></ul>	
<b>Discussion and Action Agenda</b>	Heidi Smith
<ol style="list-style-type: none"><li>1. Discussion of trustee suggestion to eliminate the office of Treasurer from WPL Board of Trustees <i>Motion to consider bylaw revision at next board meeting</i></li><li>2. Officer Elections <i>Vote on election of officers</i><ul style="list-style-type: none"><li>▪ Appointment of trustees to standing committees</li><li>▪ Appointment of not less than one representative to serve on the Board of Directors of the Waukegan Public Library Foundation</li></ul></li></ol>	
<b>Trustee Comments</b>	
<b>Adjourn</b>	

For questions or comments, please e-mail 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.