

Waukegan Public Library Board of Trustees Meeting

AGENDA

Wednesday, January 13, 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

Agenda President Jackie Herrera Giron

Motion to Approve Agenda for WPL Board of Trustees January 13, 2016 Meeting

Minutes President Jackie Herrera Giron

Motion to Approve Minutes of WPL Board of Trustees November 18, 2015 Meeting

Motion to Approve Minutes of WPL Board of Trustees December 14, 2015, Special Meeting

Friends of the WPL Report Friends Representative

Public Comments

Controller's Report Betsy Jung

Motion to Approve November 2015 Summary of Disbursements

Motion to Approve December 2015 Summary of Disbursements

Director's Report Richard Lee

1. Introduction of Jennifer Harris

Committee Reports

1. Retreat Committee Report Chair Mary Stickels
2. Governance Committee Report Chair Pete Zaragoza

President's Report President Jackie Herrera Giron

1. Committee Assignment

Foundation Board Report Foundation President
Verna Wilson

Discussion and Action Agenda Richard Lee

1. Motion to Approve WPL FY2015 Audit
2. Strategic Direction
3. Motion to invoke closed executive session 5ILCS 120/2 (c)(1)

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. For assistance in accessing the meeting, contact 847.775.2551.