

Waukegan Public Library Board of Trustees Meeting

AGENDA

Wednesday, October 21, 2015

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 <i>Motion to Approve Agenda for WPL Board of Trustees October 21, 2015 Meeting</i>	President Jackie Herrera Giron
Minutes <i>Motion to Approve Minutes of WPL Board of Trustees September 16, 2015, Meeting</i>	President Jackie Herrera Giron
Friends of the WPL Report	Friends Representative
Public Comments	
Controller's Report <i>Motion to Approve September 2015 Summary of Disbursements</i>	Betsy Jung
Director's Report <ul style="list-style-type: none">• Show LFI video• Staff Day• ACA	Richard Lee
President's Report	President Jackie Herrera Giron
Foundation Board Report	Foundation President Verna Wilson
Discussion and Action Agenda <ol style="list-style-type: none">1. Discussion of Levy for FY17 <i>Motion to maintain FY16 levy amount through FY17</i>2. Discussion of changes to LIMRiCC's ByLaws <i>Resolution to accept changes to LIMRiCC's ByLaws</i>3. Policy Review<ol style="list-style-type: none">a. Approval of Emergency Succession Policy <i>Motion to Approve Emergency Succession Policy</i>4. Discussion on copier contract proposal <i>Motion to approve copier contract</i>	Richard Lee
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.