**Waukegan Public Library Board of Trustees Meeting**

**AGENDA**

Wednesday, March 16, 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** Diana Alvey

**Agenda** President Jackie Herrera Giron

*Motion to Approve Agenda for WPL Board of Trustees* March 16, 2016 *Meeting*

**Minutes** President Jackie Herrera Giron

*Motion to Approve Minutes of WPL Board of Trustees February 17, 2016 Meeting*

*Motion to Approve Minutes of WPL Board of Trustees March 9, 2016 Meeting*

**Friends of the WPL Report** Friends Representative

**Public Comments**

**Controller’s Report** Richard Lee

*Motion to Approve February 2016 Summary of Disbursements*

**Director’s Report** Richard Lee

**President’s Report** President Jackie Herrera Giron

**Discussion and Action Agenda** Richard Lee

1. Copier Vendor Presentations (see Exhibits A,B & C)

*Motion to select copier vendor*

1. *Budget FY17*

*Motion to approve WPL FY17 Budget*

**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.](http://www.waukeganpl.org/board-of-trustees) For assistance in accessing the meeting, contact 847.775.2551.