

## Waukegan Public Library Board of Trustees Meeting

### AGENDA

Wednesday, January 18, 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>	Diana Alvey
<b>Agenda</b>	Jesus Ruiz
<b>Motion to Approve Agenda for WPL Board of Trustees January 17, 2017 Meeting</b>	
<b>Minutes</b>	
<b>Motion to Approve Minutes of WPL Board of Trustees November 16, 2016 Meeting</b>	
Baker Tilly Presentation of WPL FY2016 Audit	Jason Coyle
<b>Motion to Approve WPL FY2016 Audit</b>	
<b>Friends of the Waukegan Public Library Report</b>	Friends Representative
<b>Governance Committee</b>	Erick Rivera
<b>Finance Committee</b>	David Villalobos
<b>Public Comments</b>	
<b>Controller's Report</b>	Betsy Jung
<b>Motion to Approve November 2016 Summary of Disbursements</b>	
<b>Motion to Approve December 2016 Summary of Disbursements</b>	
Roll Call Required	
<b>Foundation Board Report</b>	Alicia Garcia
<b>Director's Report</b>	Richard Lee
<b>President's Report</b>	Jesus Ruiz
<b>Discussion and Action Agenda</b>	
1. Review proposed revisions to Policies	
a. Ethics	
b. Purchasing	
c. Emergency Succession	
d. Collection Development	
e. Meeting Room Policy	
f. Operating Policy	
g. Personnel Policy	
<b>Motion to approve revisions to policies</b>	
Trustee Comments	
Adjourn	