

Waukegan Public Library Board of Trustees Meeting

AGENDA

Wednesday, October 18, 2017

6:30 p.m. Board Room

128 N. County Street

Waukegan, IL 60085

Call to Order

Mary Stickels

Roll Call to Constitute a Quorum

Kim Vander Yacht

Agenda

Mary Stickels

Motion to Approve Agenda for WPL Board of Trustees October 18, 2017 Meeting

Minutes

Motion to Approve Minutes of WPL Board of Trustees September 20, 2017 Special Onboarding Meeting

Motion to Approve Minutes of WPL Board of Trustees September 20, 2017 Meeting

Friends of the Waukegan Public Library Report

Friends Representative

Foundation Board Report

Richard Lee

Controller's Report

Betsy Jung

Motion to Approve September 2017 Summary of Disbursements

Roll Call Required

Public Comments

Director's Report

Richard Lee

President's Report

Mary Stickels

1. Foundation Board and Trustee giving campaign

Discussion and Action Agenda

1. Discussion of vacation carryover

Motion to approve changes to Personnel Policy effective May 1, 2018

2. Discussion to eliminate 20 cents/day overdue fines

Motion to eliminate 20 cents/day overdue fines

3. President's committee selections
4. Board orientation

Mary Stickels

Trustee comments

Adjourn

For questions or comments, please email 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.