

Waukegan Public Library Board of Trustees Special Onboarding Meeting

AGENDA

Wednesday, October 18, 2017

5:30 p.m. Board Room

128 N. County Street

Waukegan, IL 60085

Welcome

Richard Lee

Roll Call to Constitute a Quorum

Kim Vander Yacht

Agenda

Richard Lee

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

Discussion

1. WPL Foundation and Friends of WPL
 - a. Both 501(c)(3)
 - b. Major differences
 - c. Fundraising
2. Current Strategic Plan
3. Mission and Vision
4. WPL Finances
 - a. Financials/Bill List
 - b. Annual audit of WPL and WPL Foundation
5. Community Partnerships
6. Board Approved Policies
7. Board By-Laws
8. Standards
9. FOIA
10. Professional Memberships

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.