

**Waukegan Public Library Board of Trustees Meeting**

**AGENDA**

Wednesday, June 21, 2017

6:30 p.m. Board Room

128 N. County Street

Waukegan, IL 60085

**Call to Order**

Jesus Ruiz

**Roll Call to Constitute a Quorum**

Kim Vander Yacht

**Agenda**

Jesus Ruiz

Motion to Approve Agenda for WPL Board of Trustees June 21, 2017 Meeting

**Minutes**

Motion to Approve Minutes of WPL Board of Trustees May 17, 2017 Meeting

Motion to Approve Minutes of WPL Board of Trustees Executive Session May 31, 2017 Meeting

**Discussion with Director search consultant John Keister**

**Friends of the Waukegan Public Library Report**

Friends Representative

**Foundation Board Report**

**Finance Committee**

David Villalobos

**Controller's Report**

Betsy Jung

Motion to Approve May 2017 Summary of Disbursements

Roll Call Required

**Public Comments**

**Director's Report**

Richard Lee

**President's Report**

Jesus Ruiz

**Discussion and Action Agenda**

1. Naming opportunity for computer classroom

Motion to approve the name Elizabeth Whitlow Computer Classroom for the new classroom.

**Trustee comments**

**Adjourn**

For questions or comments, please email the Board at [wplboard@waukeganpl.info](mailto: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.