

Waukegan Public Library Board of Trustees Meeting

AGENDA

Wednesday, July 19, 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 July 19, 2017 Meeting	
Introduction of new HR Manager, Debra Jordan	Richard Lee
Minutes	
Motion to Approve Minutes of WPL Board of Trustees June 21, 2017 Meeting	
Friends of the Waukegan Public Library Report	Friends Representative
Foundation Board Report	
Controller's Report	Betsy Jung
Motion to Approve June 2017 Summary of Disbursements	
Roll Call Required	
Public Comments	
Director's Report	Richard Lee
<ul style="list-style-type: none">• IPLAR	
President's Report	Jesus Ruiz
Discussion and Action Agenda	
<ol style="list-style-type: none">1. Election of officers2. Committee assignments3. Carryover of vacation hours	
Motion to approve the carryover of vacation hours for all WPL employees	
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.