

Waukegan Public Library Board of Trustees Meeting

AGENDA

Wednesday, September 20, 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 September 20, 2017 Meeting	
Minutes	
Motion to Approve Minutes of WPL Board of Trustees July 19, 2017 Meeting	
Friends of the Waukegan Public Library Report	Friends Representative
Foundation Board Report	
Controller's Report	Betsy Jung
Motion to Approve July 2017 Summary of Disbursements	
Motion to Approve August 2017 Summary of Disbursements	
Roll Call Required	
Public Comments	
Director's Report	Richard Lee
President's Report	Jesus Ruiz
Discussion and Action Agenda	
1. Election of officers	
2. Staff Day/Library Closure	
Motion to approve Staff Day on December 1, 2017	
3. Tax levy FY19 (handouts distributed at meeting)	
Motion to adopt FY19 levy	
4. Schedule Special Board Meeting with John Keister	
5. Discussion of vacation carryover	
Motion to approve changes to Personnel Policy effective May 1. 2018	
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.