

Waukegan Public Library Board of Trustees Meeting

AGENDA

Wednesday, April 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 April 19, 2017 Meeting	
Minutes	
Motion to Approve Minutes of WPL Board of Trustees March 15, 2017 Meeting	
Friends of the Waukegan Public Library Report	Friends Representative
Foundation Board Report	Alicia Garcia
Governance Committee	Erick Rivera
Finance Committee	David Villalobos
Controller's Report	Betsy Jung
Motion to Approve March 2017 Summary of Disbursements	
Roll Call Required	
Executive Director Search Options	Jennifer Harris
Public Comments	
Director's Report	Richard Lee
1. Patron Request for Banning of DVD	
2. Results of Employee Survey	
3. Library Week	
President's Report	Jesus Ruiz
Discussion and Action Agenda	
1. Proposal to proceed with Executive Director search option as proposed by Governance Committee	
Motion to Approve search option	
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.