

## Waukegan Public Library Board of Trustees Meeting

### AGENDA

Wednesday, May 17, 2017

6:30 p.m. Board Room

128 N. County Street

Waukegan, IL 60085

<b>Call to Order</b>	Jesus Ruiz
<b>Roll Call to Constitute a Quorum</b>	Kim Vander Yacht
<b>Agenda</b>	Jesus Ruiz
<b>Motion to Approve Agenda for WPL Board of Trustees May 17, 2017 Meeting</b>	
<b>Minutes</b>	
<b>Motion to Approve Minutes of WPL Board of Trustees April 19, 2017 Meeting</b>	
<b>Friends of the Waukegan Public Library Report</b>	Friends Representative
<b>Foundation Board Report</b>	
<b>Finance Committee</b>	David Villalobos
<b>Controller's Report</b>	Betsy Jung
<b>Motion to Approve April 2017 Summary of Disbursements</b>	
Roll Call Required	
<b>Public Comments</b>	
<b>Director's Report</b>	Richard Lee
<b>President's Report</b>	Jesus Ruiz
<b>Discussion and Action Agenda</b>	
1. Non-Resident Fee for 2017 is \$125.00 <i>Fee patrons do not live in any library service area and pay a fee which is set annually in accord with Illinois state law. These patrons are entitled to full library privileges with the exception of online resources. Cards are issued for one (1) year. (From the WPL Operating Policy)</i>	
<b>Motion to approve 2017 Non-Resident Fee</b>	
2. Review proposed revisions to Collection Development Policy <b>Motion to approve revision to policy</b>	
3. Review proposed revisions to Personnel Policy <b>Motion to approve revision to policy</b>	
4. Executive Director Search <b>Motion to proceed with Executive Director search</b>	

### 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.