

Waukegan Public Library Board of Trustees Meeting

AGENDA

Wednesday, November 18, 2015

6:30 p.m. Board Room

128 N. County Street

Waukegan, IL 60085

Call to Order President Jackie Herrera Giron

Roll Call to Constitute a Quorum Diana Alvey

Agenda President Jackie Herrera Giron

Motion to Approve Agenda for WPL Board of Trustees November 18, 2015 Meeting

Minutes President Jackie Herrera Giron

Motion to Approve Minutes of WPL Board of Trustees October 21, 2015 Meeting

Presentation of the FY15 audit by Jason Coyle of Baker Tilly

Friends of the WPL Report Friends Representative

Public Comments

Controller's Report Betsy Jung

Motion to Approve Prior Month 2015 Summary of Disbursements

Director's Report Richard Lee

Discussion of WPL closure dates

Pew Report statistics

President's Report President Jackie Herrera Giron

Development Committee Report No meeting scheduled

Finance/Audit Committee Report No meeting schedule

Governance Committee Report Chair Pete Zaragoza

Foundation Board Report Foundation President Verna Wilson

Discussion and Action Agenda Richard Lee

1. Per Capita Grant discussion
2. December Board meeting
 - a. Approval of December Board meeting cancellation
Motion to Approve December Board meeting cancellation
3. Policy Review
 - a. Approval of Gift Policy
Motion to Approve Gift Policy

Trustee Comments

Adjourn

For questions or comments, please e-mail 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.