

**Waukegan Public Library Board of Trustees Meeting**

**AGENDA**

Wednesday, August 19, 2015

6:30 p.m. Board Room

128 N. County Street

Waukegan, IL 60085

<b>Call to Order</b>	President Jackie Herrera Giron
<b>Roll Call to Constitute a Quorum</b>	Linda Gfesser
<b>Agenda</b>	President Jackie Herrera Giron
<i>Motion to Approve Agenda for WPL Board of Trustees August 19, 2015 Meeting</i>	
<b>Minutes</b>	President Jackie Herrera Giron
<i>Motion to Approve Minutes of WPL Board of Trustees June 17, 2015, Meeting</i>	
<i>Motion to Approve Minutes of WPL Board Development July 15, 2015, Meeting</i>	
<b>Friends of the WPL Report</b>	Friends Representative
<b>Public Comments</b>	
<b>Controller's Report</b>	
<i>Motion to Approve June/July 2015 Summary of Disbursements</i>	
<b>Director's Report</b>	Richard Lee
<b>President's Report</b>	President Jackie Herrera Giron
<ul style="list-style-type: none"><li>• Reappointment of Trustees Claudia Freeman, Jackie Herrera Giron, and Erick Rivera</li></ul>	
<b>Foundation Board Report</b>	Foundation President Verna Wilson
<b>Discussion and Action Agenda</b>	Richard Lee
<ol style="list-style-type: none"><li>1. Executive Director Evaluation Process</li><li>2. Officer Elections; President, Vice President, Treasurer <i>Vote on offices of President, Vice President, and Treasurer</i></li><li>3. Policy Review<ol style="list-style-type: none"><li>a. Approval of Meeting Room Policy <i>Motion to Approve Meeting Room Policy</i></li></ol></li></ol>	
<b>Trustee Comments</b>	
<b>Adjourn</b>	

For questions or comments, please e-mail 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.