

**Waukegan Public Library Board of Trustees Meeting**

**AGENDA**

Wednesday, October 19, 2016

6:30 p.m. Board Room

128 N. County Street

Waukegan, IL 60085

<b>Call to Order</b>	President Jesus Ruiz
<b>Roll Call to Constitute a Quorum</b>	Diana Alvey
<b>Agenda</b>	President Jesus Ruiz
<i>Motion to Approve Agenda for WPL Board of Trustees October 19, 2016 Meeting</i>	
<b>Minutes</b>	President Jesus Ruiz
<i>Motion to Approve Minutes of WPL Board of Trustees September 21, 2016 Meeting</i>	
<b>Friends of the WPL Report</b>	Friends Representative
<b>Foundation Report</b>	WPL Board of Trustees Liaison David Villalobos
<b>Public Comments</b>	
<b>Controller's Report</b>	Betsy Jung
<i>Motion to Approve September 2016 Summary of Disbursements</i> <i>Roll call vote required</i>	
<b>Director's Report</b>	Richard Lee
<b>President's Report</b>	President Jesus Ruiz
<b>Discussion and Action Agenda</b>	
1. Schedule Committee Meetings	
2. Review proposed revisions to FMLA and pay ranges <i>Motion to approve revisions to Personnel policy</i>	
<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.