

Waukegan Public Library Board of Trustees Meeting

AGENDA

Wednesday, November 16, 2016

6:30 p.m. Board Room

128 N. County Street

Waukegan, IL 60085

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|---|------------------------|
| Call to Order | President Jesus Ruiz |
| Roll Call to Constitute a Quorum | Diana Alvey |
| Agenda | President Jesus Ruiz |
| <i>Motion to Approve Agenda for WPL Board of Trustees November 16, 2016 Meeting</i> | |
| Minutes | President Jesus Ruiz |
| <i>Motion to Approve Minutes of WPL Board of Trustees October 19, 2016 Meeting</i> | |
| Friends of the WPL Report | Friends Representative |
| Governance Committee | Erick Rivera |
| Finance Committee | David Villalobos |
| Public Comments | |
| Controller's Report | Betsy Jung |
| <i>Motion to Approve October 2016 Summary of Disbursements</i> | |
| <i>Roll call vote required</i> | |
| Director's Report | Richard Lee |
| 1. Levy report | |
| President's Report | President Jesus Ruiz |
| Discussion and Action Agenda | |
| 1. Review proposed revisions to Policies | |
| a. Ethics | |
| b. Purchasing | |
| c. Personnel Policy | |
| i. FMLA only at this time | |
| ii. Expense Reimbursement | |
| iii. Pay schedule | |
| <i>Motion to approve revisions to policies</i> | |
| 2. Review and Discussion of Chapter 6, "Access," of Serving Our Public 3.0: Standards for Illinois Public Libraries, 2014 | |
| 3. December Meeting cancel or holiday gathering | |

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.