

Waukegan Public Library Board of Trustees Meeting

AGENDA

Wednesday, July 20, 2016
6:30 p.m. Board Room
128 N. County Street
Waukegan, IL 60085

Call to Order	President Jackie Herrera Giron
Thank you to outgoing trustees	
Roll Call to Constitute a Quorum	Diana Alvey
Welcome New Trustees	
Agenda	President Jackie Herrera Giron
<i>Motion to Approve Agenda for WPL Board of Trustees July 20, 2016 Meeting</i>	
Minutes	President Jackie Herrera Giron
<i>Motion to Approve Minutes of WPL Board of Trustees April 20, 2016 Meeting</i>	
Friends of the WPL Report	Friends Representative
Foundation Report	Foundation President Dr. Verna Wilson
Advisory Committee Report	Chair - Erick Rivera
Public Comments	
Controller's Report	Betsy Jung
<i>Motion to Approve April 2016 Summary of Disbursements</i>	
<i>Motion to Approve May 2016 Summary of Disbursements</i>	
<i>Motion to Approve June 2016 Summary of Disbursements</i>	
Director's Report	Richard Lee
President's Report	President Jackie Herrera Giron
Discussion and Action Agenda	Richard Lee
1. Discuss annual Public Library Non Resident Services fee	
<i>Motion to approve Public Library Non Resident Services fee</i>	
2. Officer Elections: President, Vice President, Treasurer	
<i>Vote on offices of President, Vice President, and Treasurer</i>	
▪ Appointment of trustees to standing committees	
▪ Appointment of not less than one representative to serve on the Board of Directors of the Waukegan Public Library Foundation	

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.