

Waukegan Public Library Board of Trustees Meeting

AGENDA

Wednesday, September 21, 2016

6:30 p.m. Board Room

128 N. County Street

Waukegan, IL 60085

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 September 21, 2016 Meeting</i>	
Minutes	President Jesus Ruiz
<i>Motion to Approve Minutes of WPL Board of Trustees August 17, 2016 Meeting</i>	
Friends of the WPL Report	Friends Representative
Foundation Report	
No meeting in September, next meeting October 11, 2016	
Public Comments	
Controller's Report	Betsy Jung
<i>Motion to Approve August 2016 Summary of Disbursements</i>	
Director's Report	Richard Lee
1. Introduction of Development Manager – Alicia Garcia	
2. Libraries Transform videos	
3. Presentation by Mike Higbee, from Development Concepts Inc to discuss WPL's proposed partnership with the City of Waukegan on a south side development	
President's Report	President Jesus Ruiz
Discussion and Action Agenda	
1. Establish Committee meetings and reports	
2. Appoint WPL Foundation Representative	
3. Establish Levy increase	Richard Lee
<i>Motion to approve levy increase</i>	
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.