

Waukegan Public Library Board of Trustees Meeting

Minutes

Wednesday, March 9, 2016

5:00 p.m. Board Room

128 N. County Street

Waukegan, IL 60085

Call to Order

Meeting was called to order at 5:03 pm.

Roll Call to Constitute a Quorum

Trustees in attendance included Ms. Jackie Herrera Giron, Mr. Jesus Ruiz, Ms. Claudia Freeman, Mr. Erick Rivera, Ms. May Stickels, and Mr. Pete Zaragoza. Absent with notice were: Dr. Charmaine Harris, Dr. Verna Wilson, and Mr. John Stein. Quorum present.

Also in attendance were Mr. Richard Lee, Executive Director, Ms. Heidi Smith, Assistant Director, Ms. Betsy Jung, Controller, and Ms. Diana Alvey, Recording Secretary.

Agenda

Motion to Approve Agenda for WPL Board of Trustees March 9, 2016 Meeting made by Ms. Freeman, seconded by Ms. Stickels; none opposed, motion carried.

Public Comments

None

Discussion and Action Agenda

1. Review of Draft FY17 Budget
Controller presented Draft FY 2017 Budget for review
Question and answer session followed

President's Report

An email will be sent out to the trustees of the Draft FY17 Budget. Finance chairperson has stepped down and we are in need of a volunteer. Please contact Ms. Herrera Giron via email if you are interested in being part of the committee. Thank you everyone for coming.

Adjourn

Motion to adjourn made by Mr. Ruiz, seconded by Ms. Stickels. Meeting adjourned at 5:40 pm.