

Waukegan Public Library Development Committee Meeting
AGENDA

Monday, September 16, 2013
7:00 p.m. Board Room
128 N. County Street
Waukegan, IL 60085

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| Call to Order | Chair Verna Wilson |
| Roll Call to Constitute a Quorum | Chair Verna Wilson |
| Agenda | Chair Verna Wilson |
| <i>Motion to Approve Agenda of WPL Development Committee September 16, 2013 Meeting</i> | |
| Chair Report | Chair Verna Wilson |
| Discussion and Action Agenda | |
| 1. Gold Medal Gala Celebration Discussion | Richard Lee |
| • Committee Roles and Duties | |
| 2. Adopt an Alderman (AAA) Program Options | |
| Public Comments | |
| Future Agenda Topics | |
| Adjourn | |

The Duties of the Development Committee

The Development Committee shall lead the board's participation in resource development and fund-raising. It shall help educate trustees about the organization's program plans and the resources needed to realize those plans. It will facilitate the inclusion of all trustees and other volunteers in fund-raising activities, and familiarize trustees with fund-raising skills and techniques so that they are comfortable raising money.

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