

Waukegan Public Library Governance Committee Meeting

AGENDA

Thursday, December 4, 2014

5:30 p.m. Board Room

128 N. County Street

Waukegan, IL 60085

Call to Order	Chair Pete Zaragoza
Roll Call to Constitute a Quorum	Linda Gfesser
Agenda	Chair Pete Zaragoza
<i>Motion to Approve Agenda of WPL Governance Committee December 4, 2014 Meeting</i>	
Chair Report	Chair Pete Zaragoza
Discussion and Action Agenda	Chair Pete Zaragoza
1. Review of the trustee candidates in hand	
2. Discussion about the need to identify additional candidates	
3. Trustee correspondence	
4. Formalize any Committee recommendations to WPL Board based on above discussion	
<i>Motion to approve any Committee recommendation(s) to WPL Board (please state those recommendations)</i>	
Public Comments	
Future Agenda Topics	
Adjourn	

The Duties of the Governance Committee

The Governance Committee shall coordinate the identification, cultivation, recruitment, and orientation of new trustees; facilitate board assessments; identify the board's needs for education and training and design opportunities to meet these needs. The Governance Committee will help identify the need for and assist in developing the framework for long-range planning, in addition to any other responsibilities identified by the board president.

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