

**Waukegan Public Library Governance Committee Meeting**

**AGENDA**

Thursday, December 10, 2015

6:00 p.m. Board Room

128 N. County Street

Waukegan, IL 60085

**Call to Order**

Chair Pete Zaragoza

**Roll Call to Constitute a Quorum**

**Agenda**

Chair Pete Zaragoza

*Motion to Approve Agenda of WPL Governance Committee December 10, 2015 Meeting*

**Minutes**

Chair Pete Zaragoza

*Motion to Approve Minutes of WPL Governance Committee October 16, 2015 Meeting*

**Public Comments**

**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](mailto:wplboard@waukeganpl.info) or visit the Board's website at [www.waukeganpl.org/board-of-trustees](http://www.waukeganpl.org/board-of-trustees)