

Waukegan Public Library Governance Committee Meeting

AGENDA

Thursday, April 9, 2015

4:30 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

Motion to Approve Agenda of WPL Governance Committee April 9, 2015 Meeting

Minutes

Chair Pete Zaragoza

Motion to Approve Minutes of WPL Governance Committee December 4, 2014 Meeting

Motion to Approve Minutes of WPL Governance Committee February 17, 2015 Meeting

Discussion and Action Agenda

Chair Pete Zaragoza

1. Telephone conferences with prospective trustees.
2. Formalize any Committee recommendations to WPL Board based on above discussion
Motion to approve any Committee recommendation(s) to WPL Board (please state those recommendations)

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 or visit the Board's website at www.waukeganpl.org/board-of-trustees