

Waukegan Public Library Governance Committee Meeting

AGENDA

Monday, January 30, 2017

5:00 p.m. Board Room

128 N. County Street

Waukegan, IL 60085

Call to Order

Chair Erick Rivera

Roll Call to Constitute a Quorum

Agenda

Chair Erick Rivera

Motion to Approve Agenda of WPL Governance Committee January 30, 2017 Meeting

Minutes

Chair Erick Rivera

Motion to Approve Minutes of WPL Governance Committee December 12, 2016 Meeting

Discussion and Action Agenda

1. Review Policy review schedule
2. Review policies:
 - a. Emergency Succession
 - b. Meeting Room Policy
 - c. Collection Development Policy
 - d. Operating Policy
 - e. Personnel Policy

Formalize any Committee recommendations to WPL Board based on above discussion

Motion to approve recommendation to WPL Board

Public Comments

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