

**Waukegan Public Library Governance Committee Meeting**

**AGENDA**

Monday, February 13, 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 February 13, 2017 Meeting*

**Minutes**

Chair Erick Rivera

*Motion to Approve Minutes of WPL Governance Committee January 30, 2017 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

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