

Waukegan Public Library Governance Committee Meeting

AGENDA

Monday, May 22, 2017, 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 May 22, 2017 Meeting

Discussion and Action Agenda

1. Review options for Executive Director search

Motion to approve option for Executive Director search.

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