

Waukegan Public Library Board of Trustees Meeting

AGENDA

Wednesday, February 21, 2018

6:30 p.m. Board Room

128 N. County Street

Waukegan, IL 60085

Call to Order	Mary Stickels
Roll Call to Constitute a Quorum	Mary Stickels
Agenda	Mary Stickels
Motion to approve Agenda for WPL Board of Trustees February 21, 2018 Meeting	
Minutes	Mary Stickels
Motion to approve Minutes for WPL Board of Trustees December 20, 2018 Meeting (Open Session)	
Motion to approve Minutes for WPL Board of Trustees January 17, 2018 Meeting (Open Session)	
Public Comments	
Friends of the Waukegan Public Library Report	Amanda Civitello
Waukegan City Council Liaison	David Villalobos
Waukegan Public Library Foundation Report	Alicia Garcia
Controller's Report	Betsy Jung
Motion to Approve December 2017 Summary of Disbursements	
Motion to Approve January 2018 Summary of Disbursements	
Roll Call Required	
Director's Report	Selina Gomez-Beloz
President's Report	Mary Stickels
Discussion and Action Agenda	
1. Election of Vice President	
2. Committee assignments	
3. Operating and Internet Access policy revisions	
Motion to approve revisions to Operating policy	
Motion to approve revisions to Internet Access policy	
4. FY2019 Budget discussion	
Trustee Comments	
Adjourn	