

AGENDA

Waukegan Public Library – Board of Trustees Meeting

Wednesday, March 07, 2018, 6:30 PM, Board Room

128 N County Street, Waukegan, IL 60085

- I. Call to Order Mary Stickels
- II. Roll Call Mary Stickels
- III. Agenda and Minutes Mary Stickels
Motion to approve Agenda for WPL Board of Trustees March 21, 2018 meeting
Motion to approve Minutes for WPL Board of Trustees February 21, 2018 meeting
- IV. Controller’s Report Betsy Jung
Roll Call
Motion to approve February 2018 disbursements
- V. Director Report Selina Gomez-Beloz
- VI. President’s Report Mary Stickels
- VII. Foundation Report Alicia Garcia
- VIII. Friends Report Amanda Civitello
- IX. City Liaison Report David Villalobos
- X. Committee Reports
- XI. Department Reports Department Managers
- XII. Unfinished Business
a.
- XIII. New Business/Action Agenda
a. FY2019 Budget (motion to approve)
b. Planned wage increases for staff (motion to approve)
c. Ray Bradbury Collection Policy (motion to approve)
- XIV. Announcements/Trustee Comments
- XV. Public Comment – Comments limited to three minutes.
- XVI. Adjourn
Motion to adjourn at <Time> PM.