

## AGENDA

### Waukegan Public Library – Board of Trustees Meeting

Wednesday, April 18, 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 April 18, 2018 meeting
- IV. Controller's Report Betsy Jung  
Roll Call  
Motion to approve March 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 Gale Graves
- XII. Unfinished Business
  - a. Bylaw revision (motion to approve; 2/3 majority)
  - b. Ray Bradbury Collection policy (motion to approve)
  - c. Operating Policy revisions (hold for May)
- XIII. New Business/Action Agenda
  - a. Non-resident fee \$125 (motion to approve)
- XIV. Announcements/Trustee Comments
- XV. Public Comment – Comments limited to three minutes.
- XVI. Adjourn  
Motion to adjourn at <Time> PM.