

## AGENDA

### Waukegan Public Library – Board of Trustees Meeting

Wednesday, May 16, 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 May 16, 2018 meeting
- IV. Controller’s Report Betsy Jung  
Roll Call  
Motion to approve April 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 Chuck Rizzio
- XII. Unfinished Business  
a. Operating Policy revisions (on hold)
- XIII. New Business/Action Agenda  
a. Board emails  
b. Budget savings  
c. Board orientation, Saturday, July 28, 2018  
d. Board recruitment
- XIV. Announcements/Trustee Comments
- XV. Public Comment – Comments limited to three minutes.
- XVI. Adjourn  
Motion to adjourn at <Time> PM.

The next Board meeting is Wednesday, June 20, 2018

For question or comments, please email the Board at [wplboard@aukeganpl.info](mailto:wplboard@aukeganpl.info) or visit the Board’s website at [www.waukeganpl.org/board-of-trustees](http://www.waukeganpl.org/board-of-trustees). For assistance in accessing the meeting, contact 847-775-2551.