

AGENDA

Waukegan Public Library – Board of Trustees Meeting

Wednesday, June 20, 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 June 20, 2018 meeting
 - Motion to approve the minutes of the WPL March 21, 2018 meeting
 - Motion to approve the minutes of the WPL April 18, 2018 meeting
 - Motion to approve the minutes of the WPL May 16, 2018 meeting
- IV. Controller’s Report Betsy Jung
 - Roll Call
 - Motion to approve May 2018 disbursements
- V. Director Report Selina Gomez-Beloz
- VI. Services Report Jon Gaskill
- VII. President’s Report Mary Stickels
- VIII. Foundation Report Alicia Garcia
- IX. Friends Report Amanda Civitello
- X. City Liaison Report David Villalobos
- XI. Committee Reports
- XII. Department Reports Patrick Toto
- XIII. Unfinished Business
 - a. Board orientation, Saturday, July 28, 2018
- XIV. New Business/Action Agenda
- XV. Announcements/Trustee Comments
- XVI. Public Comment – Comments limited to three minutes.
- XVII. Adjourn
 - Motion to adjourn at <Time> PM.