

**AGENDA**  
**Waukegan Public Library – Board of Trustees Meeting**  
Wednesday, July 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 July 18, 2018 meeting
  - Motion to approve the minutes of the WPL June 20, 2018 meeting
- IV. Controller's Report Betsy Jung
  - Roll Call
  - Motion to approve June 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. Governance Committee Report Rachelle Mendez
- XII. Department Reports Kyle Shaub
- XIII. Unfinished Business
  - a. Board retreat, Saturday, July 28, 2018
- XIV. New Business/Action Agenda
  - a. Governance Committee Report Rachelle Mendez
  - b. Motion to approve policies
    - i. Operating Policy
    - ii. Library Cards
    - iii. Public Posting and Exhibits
    - iv. Fines and Fees
    - v. Credit Card Policy
    - vi. Use Agreement

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- XV. Announcements/Trustee Comments
- XVI. Public Comment – Comments limited to three minutes.
- XVII. Adjourn  
Motion to adjourn at <Time> PM.

DRAFT