

AGENDA

Waukegan Public Library – Governance Committee

Wednesday, July 11, 2018, 6:00-7:00PM, 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 of WPL Governance Committee Wednesday, July 11 meeting
- IV. New Business/Action Agenda
 - a. Review Library Policies for Updates to Board of Trustee’s By-laws
 - V. Public Comment – Comments limited to three minutes.
 - VI. Adjourn
- Motion to adjourn at <Time> PM.

DRAFT