

**Waukegan Public Library  
Governance Committee**

**Meeting Minutes**

Tuesday, April 3, 2018  
5:30 pm Board Room  
128 N. County Street  
Waukegan, IL 60085

**Call to Order**

The meeting was called to order at 5:40pm.

**Roll Call**

Committee members present were: Ms. Jennifer Salazar and Ms. Rachelle Mendez. Mr. Erick Rivera was absent due to other obligations. Also in attendance was Executive Director, Selina Gomez-Beloz.

**Discussion and Action Agenda**

Review of Bylaws, Committee Descriptions and Bradbury Collection Policy

Discussion ensued and each aforementioned was edited, updated and corrected per discussion by committee with oversight provided by Executive Director, Selina Gomez-Beloz.

Updates/edits were determined to be prepared by Executive Director, Selina Gomez-Beloz and submitted to the committee for final review, at which time, will be presented to the Board for a vote.

Discussion also included Open Meetings Act (OMA) policy and whether we must post committee meetings as we do Board meetings.

The next Governance Committee Meeting is Monday, June 11 at 5:30pm. Meeting location to be determined.

**Adjourn**

Meeting adjourned at 6:56pm.