

## AGENDA

### Waukegan Public Library – Board of Trustees Meeting

Wednesday, August 15, 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 August 15, 2018 meeting
  - Motion to approve the minutes of the WPL July 18, 2018 meeting
- IV. Controller’s Report Betsy Jung
- V. Finance Committee Report Marge Ferruzzi
  - Roll Call
  - Motion to approve July 2018 disbursements
- VI. Director Report Selina Gomez-Beloz
- VII. Services Report Jon Gaskill
- VIII. President’s Report Mary Stickels
- IX. Foundation Report Alicia Garcia
- X. Friends Report Amanda Civitello
- XI. City Liaison Report David Villalobos
- XII. Governance Committee Report Rachelle Mendez
- XIII. Department Reports Janet Wigodner
- XIV. Unfinished Business
  - a. Board Retreat survey
  - b. Liaison to the Foundation
  - c. Board packet format discussion
- XV. New Business/Action Agenda
  - a. Trustee moments
  - b. Budget calendar
- XVI. Announcements/Trustee Comments
- XVII. Public Comment – Comments limited to three minutes.
- XVIII. Adjourn
  - Motion to adjourn at <Time> PM.

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.