

AGENDA
Waukegan Public Library – Board of Trustees Meeting
Wednesday, September 19, 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 September 19, 2018 meeting
 - Motion to approve the minutes of the WPL July 18, 2018 meeting
 - Motion to approve the minutes of the WPL August 15, 2018 meeting
- IV. Controller's Report Betsy Jung
- V. Finance Committee Report Marge Ferruzzi
 - Motion to approve July 2018 disbursements
 - Motion to approve August 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 Chuck Rizzio
- XIV. New Business/Action Agenda
 - a. Trustee moments
 - b. Budget update
 - c. Communication reminder
 - d. Audit update
 - e. Statue discussion
 - f. Motion to adjust November 21 Board Meeting to _____(date)
 - g. Motion to adjust December 19 Board Meeting to _____ (date)
- XV. Announcements/Trustee Comments
- XVI. Public Comment – Comments limited to three minutes.
- XVII. Adjourn
 - Motion to adjourn at <Time> PM.

For question or comments, please email the Board at wplboard@aukeganpl.info or visit the Board's website at www.waukeganpl.org/board-of-trustees. For assistance in accessing the meeting, contact 847-775-2551.