

AGENDA

Waukegan Public Library – Governance Committee

Monday, September 10, 2018, 6:00-7:00PM, Study Room 3

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 Monday, September 10 meeting
 - Motion to approve Minutes 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
 - i. Internet Access Policy 130
 - ii. Disposal Policy 510
 - iii. Emergency Succession Policy 310
 - b. Indexing Discussion
- V. Public Comment – Comments limited to three minutes.
- VI. Adjourn
 - Motion to adjourn at <Time> PM.

DRAFT