

# AGENDA

## Waukegan Public Library – Board of Trustees Meeting

Wednesday, October 17, 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 October 17, 2018 meeting  
Motion to approve the minutes of the WPL September 19, 2018 meeting
- IV. Auditor’s Report Sikich, LLP
- V. Controller’s Report Betsy Jung
- VI. Finance Committee Report Marge Ferruzzi  
Motion to approve September 2018 disbursements
- VII. Director Report Selina Gomez-Beloz
- VIII. Services Report Jon Gaskill
- IX. President’s Report Mary Stickels
- X. Foundation Report Alicia Garcia
- XI. Friends Report Amanda Civitello
- XII. City Liaison Report David Villalobos
- XIII. Governance Committee Report Rachelle Mendez
- XIV. New Business/Action Agenda
  - a. Trustee moment  
Trustee Facts File, Third Edition  
<https://www.cyberdriveillinois.com/departments/library/libraries/pdfs/trusteefacts.pdf>
  - b. Budget update – timeline review
  - c. CDBG update
  - d. Resolution to Create Capital Assessment Fund Discussion
- XV. Announcements/Trustee Comments
- XVI. Public Comment – Comments limited to three minutes.
- XVII. Adjourn  
Motion to adjourn at <Time> PM.