

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)
 - h. Discussion on Bookmobile Collection
- 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.