

AGENDA

Waukegan Public Library – Board of Trustees Meeting

Wednesday, December 5, 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 December 5, 2018 meeting
Motion to approve the minutes of the WPL October 17, 2018 meeting
- IV. Controller’s Report Betsy Jung
- V. Finance Committee Report Marge Ferruzzi
Motion to approve October 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 Fran Juergensmeyer
- XIV. New Business/Action Agenda
 - a. Trustee moment
Trustee Facts File, Third Edition
<https://www.cyberdriveillinois.com/departments/library/libraries/pdfs/trusteefacts.pdf>
 - b. Resolution to Create Capital Assessment Fund Motion
 - c. 2019 Library Closings
- XV. Announcements/Trustee Comments
- XVI. Public Comment – Comments limited to three minutes.
- XVII. Adjourn
Motion to adjourn at <Time> PM.