

AGENDA
Waukegan Public Library – Board of Trustees Meeting
Wednesday, January 16, 2019, 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 January 16, 2019 meeting
 - Motion to approve the minutes of the WPL December 5, 2018 meeting
- IV. Controller's Report Betsy Jung
- V. Finance Committee Report Marge Ferruzzi
 - Motion to approve November 2018 disbursements
 - Motion to approve December 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 Esmeralda Maldonado
- 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. ILA 2019 Presidents' Day Legislative Breakfast, Monday, February 18
(Arboretum Club in Buffalo Grove)
- XV. Announcements/Trustee Comments
- XVI. Public Comment – Comments limited to three minutes.
- XVII. Adjourn
 - Motion to adjourn at <Time> PM.