

AGENDA

Waukegan Public Library – Board of Trustees Meeting

Thursday, February 21, 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 February 21, 2019 meeting
Motion to approve the minutes of the WPL January 16, 2019 meeting
- IV. Controller’s Report Betsy Jung
- V. Finance Committee Report Marge Ferruzzi
FY20 Budget Discussion
Motion to approve FY20 Budget
Motion to approve January 2019 disbursements
- VI. Director’s Report Selina Gomez-Beloz
- VII. Services Report Jon Gaskill
- VIII. Announcements/Trustee Comments
- IX. Motion to adjourn to closed executive session pursuant to code 5 ILCS 120/2 (c) (1)
- X. Motion to end closed executive session and return to open session
- XI. Motion regarding Executive Director’s evaluation
- XII. Public Comment – Comments limited to three minutes.
- XIII. Adjourn
Motion to adjourn at <Time> PM.