

AGENDA

Waukegan Public Library – Board of Trustees Meeting

Wednesday, April 17, 2019, 6:30 PM, Board Room

128 N County Street, Waukegan, IL 60085

- I. Closed executive session pursuant to code 5 ILCS 120/2 (c) (1)
- II. Motion to end closed executive session and return to open session
- III. Call to Order Mary Stickels
- IV. Roll Call Mary Stickels
- V. Agenda and Minutes Mary Stickels
- Motion to approve Agenda for WPL Board of Trustees April 17, 2019 meeting
- Motion to approve the minutes of the WPL March 20, 2019 meeting
- VI. Finance Committee Report Marge Ferruzzi
- Motion to approve March 2019 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. Department Reports Amanda Civitello
- XV. New Business/Action Agenda
 - a. COLA Memo FY2019 – Motion to approve
 - b. Motion regarding closed session deliberations
- XVI. Announcements/Trustee Comments
- XVII. Public Comment – Comments limited to three minutes.
- XVIII. Adjourn
- Motion to adjourn at <Time> PM.