

AGENDA
Waukegan Public Library – Board of Trustees Meeting
Monday, May 13, 2019, 6:30 PM, Board Room
128 N County Street, Waukegan, IL 60085

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|------|--------------------|---------------|
| 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 May 13, 2019 meeting

Motion to approve the minutes of the WPL April 17, 2019 meeting

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| IV. | Email assistance/demo | Isaac Salgado |
| V. | Finance Committee Report | Marge Ferruzzi |
| | Motion to approve April 2019 disbursements | |
| VI. | Director's 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. | Governance Committee Report | Rachelle Mendez |
| XII. | New Business/Action Agenda | |
| | a. Resolution to honor Sandy Sherwood | |
| | b. Benefits discussion | |
| XIII. | Announcements/Trustee Comments | |
| XIV. | Public Comment – Comments limited to three minutes. | |
| XV. | Motion to adjourn to closed executive session pursuant to code 5 ILCS 120/2 (c) (1). | |
| XVI. | Motion to end closed executive session and return to open session. | |
| XVII. | Adjourn | |
| | Motion to adjourn at <Time> PM. | |