

AGENDA

Waukegan Public Library – Board of Trustees Meeting

Monday, May 13, 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 May 13, 2019 meeting
- Motion to approve the minutes of the WPL April 17, 2019 meeting
- 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.