

AGENDA
Waukegan Public Library – Board of Trustees Meeting

Wednesday, June 19, 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 June 19, 2019 meeting

Motion to approve the minutes of the WPL May 13, 2019 meeting

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| IV. | Finance Committee Report | Marge Ferruzzi |
| | Motion to approve May 2019 disbursements | |
| V. | Department Reports | Marilyn McClelland |
| 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. Policy Review | |
| | i. Internet Access Policy | |
| | ii. Emergency Succession Policy | |
| | iii. Disposal Policy | |
| | b. Non-resident Fee Resolution | |
| | c. Bradbury Statue Dedication – Early Closure Memo | |
| | d. Bradbury Statue Proposal | |
| | e. Per Capita Grant Update | |
| | f. Trustee OMA Training | |
| | g. Trustee Facts File - Review of Chapters 12-14 | |
| | | https://www.cyberdriveillinois.com/departments/library/libraries/pdfs/trusteefacts.pdf |
| XIII. | Announcements/Trustee Comments | |
| XIV. | Public Comment – Comments limited to three minutes. | |
| XV. | Adjourn | |
| XVI. | Motion to adjourn at <Time> PM. | |