

**AGENDA**  
**Waukegan Public Library – Board of Trustees Meeting**

Wednesday, July 3, 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 July 3, 2019 meeting
  - Motion to approve the minutes of the WPL May 13, 2019 meeting
- IV. Finance Committee Report Marge Ferruzzi
  - Motion to approve May 2019 disbursements
- V. Bradbury Statue Proposal Ray Bradbury Statue Committee
  - Motion to approve proposed funding
- 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
    - Motion to approve Non-resident Fee Resolution
  - c. Bradbury Statue Dedication – Early Closure Memo
  - d. Per Capita Grant Update
  - e. Trustee OMA Training
  - f. 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.