

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

Wednesday July 17, 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 July 17, 2019 meeting

Motion to approve the minutes of the WPL July 3, 2019 meeting

IV. Finance Committee Report

Motion to approve May 2019 disbursements

Motion to approve June 2019 disbursements

- |       |                             |                                      |
|-------|-----------------------------|--------------------------------------|
| V.    | Director's Report           | Selina Gomez-Beloz                   |
| VI.   | Services Report             | Jon Gaskill                          |
| VII.  | President's Report          | Mary Stickels                        |
| VIII. | Foundation Report           | Alicia Garcia (Scheduled for August) |
| IX.   | Friends Report              | Amanda Civitello                     |
| X.    | Governance Committee Report | Rachelle Mendez                      |

None

XI. New Business/Action Agenda

- Waukegan Symphony performance memo

Motion to approve opening early for Waukegan Symphony performance on February 22, 2020.

- Landscaping
- Non-resident Fee Resolution

Motion to approve Non-resident Fee Resolution

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|-------|--|
| XII.  | Announcements/Trustee Comments   |
| XIII. | Public Comment – Comments limited to three minutes.                                  |
| XIV.  | Motion to adjourn to closed executive session pursuant to code 5 ILCS 120/2 (c) (1). |
| XV.   | Motion to end closed executive session and return to open session.                   |
| XVI.  | Adjourn  |

Motion to adjourn at <Time> PM.