

AGENDA

Waukegan Public Library – Board of Trustees Meeting

Wednesday July 17, 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 July 17, 2019 meeting
- Motion to approve the minutes of the WPL July 3, 2019 meeting
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| 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 | |
| | <ul style="list-style-type: none">Waukegan Symphony performance memo | |
| | Motion to approve opening early for Waukegan Symphony performance on February 22, 2020. | |
| | <ul style="list-style-type: none">Landscaping memoNon-resident Fee Resolution | |
| | Motion to approve Non-resident Fee Resolution | |
| 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. | |