

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.

For question or comments, please email the Board at wplboard@waukeganpl.info or visit the Board's website at www.waukeganpl.org/board-of-trustees. For assistance in accessing the meeting, contact 847-775-2551.