

## AGENDA

### Waukegan Public Library – Governance Committee

Thursday, July 18, 2019, 5:00-7:00PM, Board Room

128 N County Street, Waukegan, IL 60085

- I. Call to Order Rachelle Mendez
- II. Roll Call Rachelle Mendez
- III. Agenda Rachelle Mendez  
Motion to approve Agenda of WPL Governance Committee Thursday, July 18, 2019 meeting
- IV. New Business/Action Agenda
  - a) Review Internet Access Policy 130
  - b) Review Emergency Succession Policy 310
  - c) Review Disposal Policy 510
  - d) Personnel Policy Discussion
  - e) Purchasing Policy Discussion
- V. Public Comment – Comments limited to three minutes.
- VI. Adjourn  
Motion to adjourn at <Time> PM.

DRAFT