

## AGENDA

### Waukegan Public Library – Board of Trustees Meeting

Wednesday, August 21, 2019, 6:30 PM, Board Room

128 N County Street, Waukegan, IL 60085

- I. Call to Order Mary Stickels
- II. Roll Call Mary Stickels
  - Welcome New Trustees
- III. Agenda and Minutes Mary Stickels
  - Motion to approve Agenda for WPL Board of Trustees August 21, 2019 meeting
  - Motion to approve the minutes of the WPL July 17, 2019 meeting
- IV. Finance Committee Report
  - Motion to approve July 2019 disbursements
- V. Department Reports Victor Dixon
- 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. New Business/Action Agenda
  - a. Officer Elections/Nominations, (President and Treasurer)
    - i. Solicitation of Nominations
    - ii. Motion to vote on Nominations
  - b. Committee Assignments
  - c. Per Capita Grant Update
  - d. ELC Plans – Discussion
  - e. Trustee Facts File - Review of Chapters 12-14  
<https://www.cyberdriveillinois.com/departments/library/libraries/pdfs/trusteefacts.pdf>
  - f. Census 2020 Update
  - g. Envisionware Memo
- 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.

For question or comments, please email the Board at [wplboard@aukeganpl.info](mailto:wplboard@aukeganpl.info) or visit the Board’s website at [www.waukeganpl.org/board-of-trustees](http://www.waukeganpl.org/board-of-trustees). For assistance in accessing the meeting, contact 847-775-2551.