

**AGENDA**  
**Waukegan Public Library – Board of Trustees Meeting**  
Wednesday, September 18, 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 September 18, 2019 meeting

Motion to approve the Minutes of the WPL August 21, 2019 meeting

IV. Finance Committee Report

Motion to approve August 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                |
| IX.   | Friends Report   | Amanda Civitello/Pat Mallory |
| X.    | New Business/Action Agenda   |                              |
|       | a. Officer Elections/Nominations: President, Vice President and Treasurer            |                              |
|       | i. Solicitation of Nominations   |                              |
|       | ii. Motion to Vote on Nominations  |                              |
|       | b. Committee Assignments   |                              |
|       | c. City Levy Request Discussion  |                              |
|       | d. Board Email   |                              |
| XI.   | Announcements/Trustee Comments   |                              |
| XII.  | Public Comment – Comments limited to three minutes.                                  |                              |
| XIII. | Motion to adjourn to closed executive session pursuant to code 5 ILCS 120/2 (c) (1). |                              |
| XIV.  | Motion to end closed executive session and return to open session.                   |                              |
| XV.   | Adjourn - Motion to adjourn at <Time> PM.  |                              |