

## 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
  - a. Motion to approve August 2019 disbursements
  - b. City Levy Request Discussion
  
- 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. 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.