

AGENDA
Waukegan Public Library – Board of Trustees Meeting
Wednesday, October 16, 2019, 6:30 PM, Board Room
128 N County Street, Waukegan, IL 60085

- | | | |
|------|--------------------|----------------|
| I. | Call to Order | Sylvia England |
| II. | Roll Call | Sylvia England |
| III. | Agenda and Minutes | Sylvia England |

Motion to approve Agenda for WPL Board of Trustees October 16, 2019 meeting

Motion to approve the Minutes of the WPL September 18, 2019 meeting

- | | | |
|-------|---|------------------------------|
| IV. | Auditor's Report | Sikich, LLP/Martha Trotter |
| V. | Finance Committee Report | |
| | a. Financial Discussion | |
| | b. Motion to approve September 2019 disbursements | |
| VI. | Director's Report | Selina Gomez-Beloz |
| VII. | Services Report | Jon Gaskill |
| VIII. | President's Report | Sylvia England |
| IX. | Foundation Report | Alicia Garcia |
| X. | Friends Report | Amanda Civitello/Pat Mallory |
| XI. | New Business/Action Agenda | |
| | a. Bradbury MOU | |
| | b. Fines and Fees Discussion | |
| | c. Ideas List (Selina) | |
| XII. | Announcements/Trustee Comments | |
| XIII. | Public Comment – Comments limited to three minutes. | |
| XIV. | Adjourn - Motion to adjourn at <Time> PM. | |