

## 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.