

AGENDA

Waukegan Public Library – Board of Trustees Meeting

Wednesday, November 20, 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 November 20, 2019 meeting

Motion to approve the Minutes of the WPL October 16, 2019 meeting

IV. Finance Committee Report

Motion to Approve October 2019 disbursements

- V. Director’s Report Selina Gomez-Beloz
- VI. Services Report Jon Gaskill
- VII. President’s Report Sylvia England
- VIII. Foundation Report Alicia Garcia
- IX. Friends Report Amanda Civitello/Pat Mallory
- X. New Business/Action Agenda
 - a. 2020 WPL Holiday Closures
Motion to Approve
 - b. Cancellation of December 18, 2019 Board Meeting
Motion to Approve
 - c. ADA Discussion
 - d. Updated Bio’s for Board of Trustees
 - e. Envisionware Proposal
Motion to Approve
 - f. Payroll Proposal
Motion to Approve
 - g. Strategic Planning RPF Discussion
 - h. December 7 Early Closure Memo
 - i. Opengov Transparency Memo
- XI. Announcements/Trustee Comments

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- 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.