

AGENDA

Waukegan Public Library – Governance Committee

December 11, 2019, 5:30-7:00PM, Board Room

128 N County Street, Waukegan, IL 60085

- I. Call to Order Josue Pasillas
- II. Roll Call Josue Pasillas
- III. Agenda Josue Pasillas
Motion to approve Agenda of WPL Governance Committee December 11, 2019 meeting
- IV. New Business/Action Agenda
 - a) Review Drug/Alcohol Policy
 - b) Review Purchasing Policy
 - c) Review Emergency Succession Policy 310
 - d) Review Disposal Policy 510
 - e) Review Internet Access Policy 130
- V. Public Comment – Comments limited to three minutes.
- VI. Adjourn
Motion to adjourn at <Time> PM.

DRAFT