

## AGENDA

### Waukegan Public Library – Board of Trustees Meeting

Wednesday, January 15, 2020, 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 January 15, 2020 meeting
  - Motion to approve the Minutes of the WPL November 20, 2019 meeting
- IV. Finance Committee Report
  - Motion to Approve November 2019 disbursements
  - Motion to Approve December 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. Governance Committee Report Josue Pasillas
  - b. Motion to Approve Policies
    - i. Review Purchasing Policy 400
    - ii. Review Emergency Succession Policy 310
    - iii. Review Disposal Policy 510
    - iv. Review Internet Access Policy 130
  - c. Fines and Fees Policy Discussion
  - d. Drug/Alcohol Policy Discussion
  - e. Self-Checkout Proposal
    - Motion to Approve
  - f. Review services provided by the Digital Public Library of America (DPLA): <https://dp.la/> and the Illinois Digital Archives (IDA): <http://www.idaillinois.org/>.
  - g. Memo - Be Counted Waukegan Census kickoff on January 18, noon opening
- XI. Announcements/Trustee Comments
- XII. Public Comment – Comments limited to three minutes.

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- 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.
  - a. Executive Directors Contract
- XV. Adjourn - Motion to adjourn at <Time> PM.