

**AGENDA**  
**Waukegan Public Library – Board of Trustees Meeting**  
Wednesday, February 19, 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 February 19, 2020 meeting

Motion to approve the Minutes of the WPL January 15, 2019 meeting

IV. Finance Committee Report

Motion to Approve January 2020 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   |                              |
| XI.   | Announcements/Trustee Comments   |                              |
| XII.  | Motion to adjourn to closed executive session pursuant to code 5 ILCS 120/2 (c) (1). |                              |
| XIII. | Motion to end closed executive session and return to open session.                   |                              |
|       | a. Executive Directors Contract  |                              |
| XIV.  | Public Comment – Comments limited to three minutes.                                  |                              |
| XV.   | Adjourn - Motion to adjourn at <Time> PM.  |                              |