

## 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, 2020 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. Public Comment – Comments limited to three minutes.
- XI. New Business/Action Agenda
- XII. Announcements/Trustee Comments
- 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.