

AGENDA
Waukegan Public Library – Governance Committee
February 12, 2020, 5:30-7:00PM, Study Room 3
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 February 12, 2020 meeting
- IV. New Business/Action Agenda
 - a) Review Alcohol and Drug-Free Workplace Policy 360
 - b) Review Fines & Fees Policy 420
 - c) Review Harassment Policy
- V. Public Comment – Comments limited to three minutes.
- VI. Adjourn
Motion to adjourn at <Time> PM.

DRAFT