

AGENDA

Waukegan Public Library – Board of Trustees Meeting

Wednesday, May 20, 2020, 6:30 PM

Virtual Meeting <https://www.youtube.com/user/wplstaff>

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|-------|--|----------------|-----------|
| 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 May 20, 2020 meeting | | Roll Call |
| | Motion to approve the Minutes of the WPL February 19, 2020 meeting | | Roll Call |
| IV. | Finance Committee Report | | |
| | Motion to Approve February 2020 disbursements | | Roll Call |
| | Motion to Approve March 2020 disbursements | | Roll Call |
| | Motion to Approve April 2020 disbursements | | Roll Call |
| V. | Interim Executive Directors Report | Jon Gaskill | |
| VI. | President’s Report | Sylvia England | |
| | a) Status of the Library Closure | | |
| | b) Status of Executive Director search | | |
| VII. | New Business/Action Agenda | | |
| | a) Motion to adopt the WPL Fiscal 21 Budget | | Roll Call |
| | b) Motion to make public a portion of February 19, 2020 Executive Session | | Roll Call |
| | c) Motion to appoint Acting Director Gaskill Freedom of Information Act (FOIA) Officer | | Roll Call |
| | d) Motion to grant authorization to Acting Executive Director to secure HR Consultant | | |
| VIII. | Announcements/Trustee Comments | | |
| IX. | * Public Comment - | | |
| | Any member of the public wishing to make comments must submit in writing | | |
| | via email to susanroyer@waukeganpl.info not later than 3 p.m. on Wednesday, May 20, 2020. | | |
| X. | Adjourn - Motion to adjourn at <Time> PM. | | |