

# AGENDA

## Waukegan Public Library – Board of Trustees Meeting

Wednesday, June 17, 2020, 6:30 PM

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

- 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 June 17, 2020 meeting

Motion to approve the Minutes of the WPL February 19, 2020 meeting

Motion to Approve the Minutes of the WPL May 20, 2020 Meeting

- IV. Finance Committee Report  
Motion to Approve May 2020 disbursements

- V. Acting Executive Director's Report Jon Gaskill
  - a) WPL Census 2020 and Grant Update
  - b) WPL Reopening Plan

- VI. President's Report Sylvia England
  - Status of Executive Director Search

- VII. New Business/Action Agenda
  - Motion to conduct independent HR Investigation and select vendor

- 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](mailto:susanroyer@waukeganpl.info) not later than 3 pm on Wednesday, June 17, 2020.**

- X. Adjourn - Motion to adjourn at <Time> PM.

For question or comments, please email the Board at [wplboard@Waukeganpl.info](mailto:wplboard@Waukeganpl.info) or visit the Board's website at [www.waukeganpl.org/board-of-trustees](http://www.waukeganpl.org/board-of-trustees). For assistance in accessing the meeting, contact 847-775-2551.