

Approved 6/17/20

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 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 or visit the Board's website at www.waukeganpl.org/board-of-trustees. For assistance in accessing the meeting, contact 847-775-2551.