

AGENDA

Waukegan Public Library – Board of Trustees Meeting

Wednesday, July 15, 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 July 15, 2020 meeting

Motion to Approve the Minutes of the WPL June 17, 2020 Meeting

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

- V. Acting Executive Director's Report Jon Gaskill
 - a) WPL Reopening Update

- VI. Services Report Gale Graves

- VII. President's Report Sylvia England

- VIII. New Business/Action Agenda
 - a) Motion to approve Lakeland/Larsen Elevator Corporation repair proposal

- IX. Announcements/Trustee Comments

- X. * 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, July 15, 2020.

- XI. 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.