

AGENDA

Waukegan Public Library – Board of Trustees Meeting

Wednesday, August 19, 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 August 19, 2020 meeting
 - Motion to approve the Minutes of the WPL July 15, 2020 meeting
- IV. Finance Committee Report
 - Motion to Approve July 2020 disbursements
- V. Acting Executive Director's Report Jon Gaskill
- VI. Services Report Gale Graves
- VII. Governance Committee Report Josue Pasillas
- VIII. President's Report Sylvia England
 - a) Executive Director Search
- IX. New Business/Action Agenda
 - a) Motion to approve non-resident fee (Resolution 2020-01)
 - b) Motion to approve removal of fines (Policy 420-1)
 - c) Motion to approve 2021 Library closures to include Juneteenth
 - d) Request for Trustee bio's and photos for the website
- X. Announcements/Trustee Comments
- XI. * 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, August 19, 2020.
- XII. Motion to adjourn to closed executive session pursuant to OMA rule 2(c)(1), part of 5ILCS 120/2 (c) (8), (c)(14), a closed session discussion of "The appointment, employment, compensation, discipline, performance or dismissal of certain employees of the public body."
- XIII. Motion to end closed executive session and return to open session.
- XIV. 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.

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