

AGENDA

Waukegan Public Library – Board of Trustees Meeting

Wednesday, September 16, 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 September 16, 2020 meeting
Motion to approve the Minutes of the WPL August 19, 2020 meeting
- IV. Finance Committee Report
Motion to Approve August 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
- IX. New Business/Action Agenda
 - a) Motion to approve removal of fines Policy # 420-1
 - b) Review of Harassment Policy # 370
 - c) Review of three (3) options for IT Connection, Inc. for outside IT services
 - d) Discussion of closing the Library for Election Day
- 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, September 16, 2020.
- XII. 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.