

AGENDA

Waukegan Public Library – Governance Committee

Tuesday, September 15, 2020, 5:30-7:00PM

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

- I. Call to Order Josue Pasillas
- II. Roll Call Josue Pasillas
- III. Agenda Josue Pasillas
Motion to approve Agenda of WPL Governance Committee September 15, 2020 meeting
- IV. New Business/Action Agenda
 - a) Review of draft Harassment Policy # 370
 - b) Review Elimination of Fines, Policy # 420-1
 - c) Collection Loan Policy Discussion
- V. 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 Tuesday, September 15, 2020.**
- VI. Adjourn
Motion to adjourn at <Time> PM.

DRAFT