

Approved 10/21/20

## AGENDA

### Waukegan Public Library – Board of Trustees Meeting

Wednesday, October 21, 2020 6:30 PM

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

- I. Call to Order Sylvia England
- II. Roll Call Sylvia England
- III. \* Public Comment -  
Any member of the public wishing to make comments must submit, in writing  
via email to [susanroyer@waukeganpl.info](mailto:susanroyer@waukeganpl.info) not later than 3 pm on Wednesday, October 21,  
2020.
- IV. Agenda and Minutes Sylvia England  
Motion to approve Agenda for WPL Board of Trustees October 21, 2020 meeting  
Motion to approve the Minutes of the WPL September 16, 2020 meeting
- V. Finance Committee Report Larry McShane  
Motion to Approve September 2020 disbursements
- VI. Acting Executive Director's Report Jon Gaskill
- VII. Services Report Gale Graves
- VIII. Governance Committee Report Josue Pasillas
- IX. President's Report Sylvia England
- X. New Business/Action Agenda
  - a) Cares Act Spending (COVID Specific) – Waive Board approval due to time sensitive purchases
  - b) Motion to approve proposal from Wendricks—White, Inc. for Plumbing Services
  - c) Motion to approve Option A for IT Connection Inc., for outside IT Services
  - d) Motion to approve Priority 1 contract for Janitorial Services
  - e) Proposal of COLA for WPL Staff
  - f) Ray Bradbury Policy #500 Discussion
- XI. Announcements/Trustee Comments
- XII. Adjourn - Motion to adjourn at <Time> PM.