

AGENDA

Waukegan Public Library – Board of Trustees Meeting

Wednesday, December 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. * 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, December 16, 2020.
- IV. Agenda and Minutes Sylvia England
Motion to approve Agenda for WPL Board of Trustees December 16, 2020 meeting
Motion to approve the Minutes of the WPL November 18, 2020 meeting
- V. Finance Committee Report Larry McShane
Motion to Approve November 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) Review Communico quote for approval
 - b) Review of Priority One contract for approval
- XI. Announcements/Trustee Comments
- 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.