

## AGENDA

### Waukegan Public Library – Board of Trustees Meeting

Wednesday, January 20, 2021 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, January 20, 2021.
- IV. Agenda and Minutes Sylvia England  
Motion to approve Agenda for WPL Board of Trustees January 20, 2021 meeting  
Motion to approve the Minutes of the WPL December 16, 2020 meeting
- V. Finance Committee Report Larry McShane  
Motion to Approve December 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. Friends of the Library Report Al Caldwell
- XI. New Business/Action Agenda
  - a) Approve Library Closures 2021
  - b) Approve Supplemental Appropriation for WPL to act Fiscal Agent for CARES Act funds
  - c) Approve purchase of 25 WiFi Hotspots for circulation through T-Mobile for Education
- XII. Announcements/Trustee Comments
- XIII. Motion to adjourn to closed executive session pursuant to code 5 ILCS 120/2(c)(11) to discuss ongoing litigation.

XIV. Motion to end closed executive session and return to open session.

XV. Adjourn - Motion to adjourn at <Time> PM.

For question or comments, please email the Board at [wplboard@Waukeganpl.info](mailto:wplboard@Waukeganpl.info) or visit the Board's website at [www.waukeganpl.org/board-of-trustees](http://www.waukeganpl.org/board-of-trustees). For assistance in accessing the meeting, contact 847-775-2551.