

## AGENDA

### Waukegan Public Library – Governance Committee

Wednesday, January 6, 2021, 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 Wednesday, January 6, 2021 meeting.
- IV. New Business/Action Agenda
  - a) Review Policy Schedule
- V. 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 January 6, 2021.**
- VI. Adjourn  
Motion to adjourn at <Time> PM.