

AGENDA

Waukegan Public Library – Board of Trustees Meeting

Wednesday, March 17, 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 jongaskill@waukeganpl.info not later than 3 pm on Wednesday, March 17, 2021
- IV. Agenda and Minutes Sylvia England

Motion to approve Agenda for WPL Board of Trustees March 17, 2021 meeting

Motion to approve the Minutes of the WPL February 17, 2021 meeting
- V. Finance Committee Report Larry McShane

Motion to Approve February 2021 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 and approval for use of Per Capita grant funds to join the Digital Library of Illinois (DLI) eBook consortium.
 - b) Approval of BiblioBoard One (1) Year Contract Renewal
 - c) Review and approval of ShoutBomb One (1) Year Contract
- 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.