

## AGENDA

### Waukegan Public Library – Board of Trustees Meeting

Wednesday, May 19, 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, May 19, 2021.
- IV. Agenda and Minutes Sylvia England  
  
Motion to approve Agenda for WPL Board of Trustees Wednesday, May 19, 2021  
  
Motion to approve the Minutes of the WPL April 21, 2021 meeting
- V. Finance Committee Report Larry McShane  
  
Motion to Approve April 2021 disbursements
- VI. Acting Executive Director's Report Jon Gaskill
- VII. Services Report Gale Graves
- VIII. Marketing Report Karina Martinez
- IX. President's Report Sylvia England
- X. New Business/Action Agenda
  - a) Request to approve two percent staff COLA for Fiscal Year 2022.
  - b) Approve purchase of WPL signage from outside vendor up to \$25,000.
  - c) Approve rental or purchase of tent from outside vendor up to \$16,000.
  - d) Approve spending up to \$20,000 to secure appraisal of the Bradbury Collection.
- XI. Announcements/Trustee Comments
- XII. 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.