

AGENDA

Waukegan Public Library – Board of Trustees Meeting

Wednesday, June 16, 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 not later than 3 pm on Wednesday, June 16, 2021.
- IV. Agenda and Minutes Sylvia England

Motion to approve the Agenda for WPL Board of Trustees Wednesday, June 16, 2021.

Motion to approve the Minutes of the WPL May 19, 2021, meeting.
- V. Finance Committee Report Larry McShane

Motion to Approve May 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. Motion to approve Letter of Engagement to retain law firm of Ottosen, DiNolfo, Hasenbalg & Castaldo, Ltd. as Library Counsel.
 - b. Motion to adopt Use of the Library Policy as written and approved by Governance Committee.
 - c. Motion to approve increased spending limit up to \$25,000 for the purchase of LED signage.
 - d. Discussion about WPL as members of the Waukegan Community Broadband Taskforce “Connect Waukegan” <https://connectwaukegan.org/>.
- XI. Announcements/Trustee Comments
- XII. Adjourn - Motion to adjourn at <Time> PM.