

AGENDA

Waukegan Public Library – Board of Trustees Meeting

Wednesday, July 21, 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, July 21, 2021.
- IV. Agenda and Minutes Sylvia England

Motion to approve the Agenda for WPL Board of Trustees Wednesday, July 21, 2021.

Motion to approve the Minutes of the WPL June 16, 2021, meeting.
- V. Finance Committee Report Larry McShane

Motion to Approve June 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. Per Capita Grant Award
 - b. Review and approve quotes for a security camera upgrade for the WPL
 - c. IT update on WPL internet service providers
- 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.