

AGENDA

Waukegan Public Library – Board of Trustees Meeting

Wednesday, September 15, 2021, 6:30 PM, Board Room
128 N. County Street, Waukegan, IL 60085

- I. Call to Order Larry McShane
- II. Roll Call Larry McShane
- 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, September 15.
- IV. Agenda and Minutes

Motion to approve the Agenda for WPL Board of Trustees meeting of Wednesday, September 15, 2021.

Motion to approve the Minutes of the WPL Board of Trustees meeting of July 21, 2021.
- V. Finance Committee Report Larry McShane

Motion to Approve July disbursements

Motion to Approve August disbursements
- VI. Introduction to the Library Jon Gaskill and Gale Graves
- VII. New Business/Action Agenda
 - a. Officer Elections: President, Vice President and Treasurer
 - i. Solicitation of Nominations
- VIII. Announcements/Trustee Comments
- IX. 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.