

Approved 10/20/2021

AGENDA

Waukegan Public Library – Board of Trustees Meeting

Wednesday, October 20, 2021, 6:30 PM, Classrooms A&B

128 N. County Street, Waukegan, IL 60085

Virtual Meeting <https://www.youtube.com/user/wplstaff>

- 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, October 20.
- IV. Agenda and Minutes

Motion to approve the Agenda for WPL Board of Trustees meeting of Wednesday, October 20, 2021.

Motion to approve the Minutes of the WPL Board of Trustees meeting of September 15, 2021.
- V. Finance Committee Report Larry McShane

Motion to Approve September disbursements
- VI. Acting Executive Director’s Report Jon Gaskill
- VII. Services Report Gale Graves
- VIII. New Business/Action Agenda
 - a. Officer Elections: President, Vice President, Secretary, and Treasurer
 - i. Solicitation of Nominations
 - ii. Motion to Vote on Nominations
 - b. Discussion and Adoption of Use of Library Policy
 - c. Discussion of hiring process for Executive Director
 - d. Notice of intent to amend Board of Trustees Bylaws at November 2021 meeting for purposes of adding a Board Secretary
 - e. Setting of Board retreat date
- IX. Motion to adjourn to closed Executive Session
 - a. pursuant to 5 ILCS 120 (c)(1) for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the library;

- b. pursuant to 5 ILCS 120 (c)(2) for the purpose of discussing collective bargaining matters;
and
 - c. pursuant to 5 ILCS (c)(11) for the purposes of discussing ongoing or imminent litigation.
- X. Motion to end closed Executive Session and return to open session.
- 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.