

AGENDA

Waukegan Public Library – Board of Trustees Meeting

Wednesday, November 17, 2021, 6:30 PM, Classroom A

128 N. County Street, Waukegan, IL 60085

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

- I. Call to Order Robb Freeman
- II. Roll Call Robb Freeman
- 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, November 17.
- IV. Agenda and Minutes

Motion to approve the Agenda for WPL Board of Trustees meeting of Wednesday, November 17, 2021.

Motion to approve the Minutes of the WPL Board of Trustees meeting of October 20, 2021.
- V. Finance Committee Report Larry McShane

Motion to Approve October disbursements
- VI. Acting Executive Director’s Report Jon Gaskill
- VII. Services Report Gale Graves
- VIII. Friends/Foundation Update Loretta Pable
- IX. Business/Action Agenda
 - a. WPL Board Bylaws Update Approval
 - b. Approve agreement to contract with Innovative Interfaces for Vega discovery layer
 - c. Approval to expend \$103,320 for WiFi Hotspot expansion (reimbursable FCC Emergency Connectivity Fund)
 - d. Approve Library Closures for 2022 and Board Meeting Schedule
 - e. Update of Ray Bradbury Collection
- X. Announcements/Trustee Comments
- XI. Adjourn - Motion to adjourn at <Time> PM.