

Approved 12/15/21

AGENDA

Waukegan Public Library – Board of Trustees Meeting

Wednesday, December 15, 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, December 15.
- IV. Agenda and Minutes
 - a. Motion to approve the Agenda for WPL Board of Trustees meeting of Wednesday, December 15, 2021.
 - b. Motion to approve the Minutes of the WPL Board of Trustees meeting of November 17, 2021.
- V. Reports
 - a. Acting Executive Director’s Report Jon Gaskill
 - b. Acting Assistant Director’s Report Gale Graves
 - c. Finance Committee Report Larry McShane
 - I. Motion to Approve November disbursements
 - d. Governance Committee Report Jean Smith
 - e. Development Committee Report Bryan Escobar
 - f. ED Search Committee Report Robb Freeman
- VI. New Business
 - a. Approval of Non-resident Fee Resolution NO. 2021-01
 - b. Approval of RFP for Search Firms
 - c. Approve Inter-governmental Agreement to join Illinois Libraries Present pilot program
 - d. Ray Bradbury Collection discussion
 - e. Library vehicle discussion
- VII. Announcements/Trustee Comments
- VIII. 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.