

AGENDA

Waukegan Public Library – Board of Trustees Meeting

Wednesday, January 19, 2022, 6:30 PM

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, January 19, 2022.
- IV. Agenda and Minutes
 - a. Motion to approve the Agenda for WPL Board of Trustees meeting of Wednesday, January 19, 2022.
 - b. Motion to approve the Minutes of the WPL Board of Trustees meeting of December 15, 2021
- V. Reports
 - a. Auditors Report Martha Trotter, Sikich LLP
 - b. Acting Executive Director’s Report Jon Gaskill
 - c. Acting Assistant Director’s Report Gale Graves
 - d. Finance Committee Report Larry McShane
 - I. Motion to approve December disbursements
 - e. Governance Committee Report Jean Smith
 - I. Review/Approve Development Collection Policy
 - II. Review/Approve Disposal Policy
 - III. Review/Approve Ray Bradbury Collection Policy
- VI. New Business
 - a. Ray Bradbury Collection Committee
- VII. Announcements/Trustee Comments
- VIII. Closed Executive Session

Adjourn to closed executive session under OMA sections 2(c)1, The appointment, employment, compensation, discipline, performance, or dismissal of certain employees of the public body and

the selection of legal counsel; 2(c) 2 matters pertaining to collective bargaining; 2(c) 6 the setting of the price for the sale or lease of property owned by the public body.

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.