

Approved 2/16/22

AGENDA

Waukegan Public Library – Board of Trustees Meeting

Wednesday, February 16, 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, February 16, 2022.
- IV. Agenda and Minutes
 - a. Motion to approve the Agenda for WPL Board of Trustees meeting of Wednesday, February 16, 2022.
 - b. Motion to approve the Minutes of the WPL Board of Trustees meeting of January 19, 2022.
- 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 January disbursements.
 - II. Motion to approve the WPL Budget for Fiscal Year 2023.
 - d. Executive Search Committee Report Robb Freeman
 - I. Motion to approve proposal from HR Source.
- VI. New Business
 - a. Motion to retroactively approve WPL’s Per Capita Grant Application.
 - b. Library Counsel – Labor and General Discussion

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.
- VII. Presidents Report Robb Freeman
- VIII. Announcements/Trustee Comments

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.