

AGENDA

Waukegan Public Library – Board of Trustees Meeting

Wednesday, March 16, 2022, 6:30 PM
128 N. County Street, Waukegan, IL 60085
<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, March 16, 2022.
 - IV. Agenda and Minutes
 - a. Motion to approve the Agenda for WPL Board of Trustees meeting of Wednesday, March 16, 2022.
 - b. Motion to approve the Minutes of the WPL Board of Trustees meeting of February 16, 2022.
 - V. Reports
 - a. Acting Executive Director's Report Jon Gaskill
 - b. Services Report Jon Gaskill
 - c. Finance Committee Report Larry McShane
 - I. Motion to approve February disbursements
 - d. Governance Committee Report Jean Smith
 - I. Motion to approve Confidentiality Policy
 - II. Motion to approve Ethics and Statements Policy
 - III. Motion to approve Resolution No. 2022-01, appointing a representative and alternate to the Coop 90's Board
 - IV. Motion to approve Find More Illinois agreement
 - VI. New Business
 - a. HR Source discussion
 - b. Nomination and Election of new Board secretary
 - 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 847-775-2557.