

## 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](mailto: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. HR Source discussion Jackie Throop/Mary Petersen
- VI. 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
- VII. New Business
  - a. Motion to approve Resolution No. 2022-01, appointing a representative and alternate to the Coop 90's Board
  - b. Motion to approve Find More Illinois agreement
  - c. Nomination and Election of new Board secretary

VIII. Presidents Report

Robb Freeman

IX. Announcements/Trustee Comments

Adjourn - Motion to adjourn at <Time> PM.

For question or comments, please email the Board at [wplboard@Waukeganpl.info](mailto:wplboard@Waukeganpl.info) or visit the Board's website at [www.waukeganpl.org/board-of-trustees](http://www.waukeganpl.org/board-of-trustees). For assistance in accessing the meeting, contact 847-775-2557.