

## AGENDA

### Waukegan Public Library – Governance Committee

Wednesday, March 9, 2022, 6:00PM

128 N. County Street, Waukegan, IL 60085

Virtual Meeting <https://www.youtube.com/user/wplstaff>

- I. Call to Order Jean Smith
- II. Roll Call Jean Smith
- III. Agenda Jean Smith  
Motion to approve Agenda of WPL Governance Committee Wednesday, March 9, 2022, meeting.
- IV. New Business/Action Agenda
  - a) Ethics Policy Review
  - b) Confidentiality Policy Review
  - c) Internet Access Policy Review
- V. Public Comment
- VI. Adjourn  
Motion to adjourn at <Time> PM.

DRAFT