

AGENDA

Waukegan Public Library – Board of Trustees Meeting

Wednesday, April 20, 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, April 20, 2022.
 - IV. Agenda and Minutes
 - a. Motion to approve the Agenda for WPL Board of Trustees meeting of Wednesday, April 20, 2022.
 - b. Motion to approve the Minutes of the WPL Board of Trustees meeting of March 16, 2022.
 - V. Reports
 - a. Operations Report Anna Guthman
 - b. Acting Executive Director’s Report Jon Gaskill
 - c. Finance Committee Report Larry McShane
 - I. Motion to approve March 2022 disbursements
 - d. ED Search Committee Report Robb Freeman
 - VI. New Business
 - a. Committee of the Whole Transition
 - I. Bylaws Discussion
 - b. Trustee Facts File Chapter/Summary Discussion
 - VII. Presidents Report Robb Freeman
 - VIII. Announcements/Trustee Comments
- Adjourn - Motion to adjourn at <Time> PM.