

**AGENDA**  
**Waukegan Public Library – Board of Trustees Meeting**  
**Committee of the Whole**

Wednesday, May 4, 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, May 4, 2022.
- IV. Governance Committee of the Whole Jean Smith
  - a. Internet Policy Review
  - b. Policy Review Calendar
- V. Finance Committee of the Whole Larry McShane
  - a. Review Check Detail for April 2022
  - b. Repairs and Improvements Discussion
- VI. Development Committee of the Whole Gerardo Gordillo
  - a. Trustee Facts Files - Chapter Summaries
  - b. Continuing Education Discussion
- VII. General Committee of the Whole Robb Freeman
  - a. Executive Director Evaluation
  - b. Board Self-Evaluation
- VIII. Announcements/Trustee Comments
- IX. 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.