

Approved 6/15/22

AGENDA

Waukegan Public Library – Board of Trustees

Wednesday, June 15, 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 before 3 pm on Wednesday, June 15, 2022
- IV. Consent Agenda
 - A. Approval of Minutes of Regular Meeting May 18, 2022
 - B. Approval of Check Detail for May 2022
 - C. Reports of Standing Committees: Committee of the Whole June 8, 2022
 - 1. Finance and Facilities
 - 2. Policy
 - 3. Development
 - 4. General and SummaryMotion to approve the Consent Agenda as presented.
- V. Item(s) removed from Consent Agenda, if any
- VI. Executive Director's Report Jon Gaskill
- VII. Services Report Jon Gaskill
- VIII. Operations Report Anna Guthman
- IX. Old Business
 - A. Library Vehicle
 - B. Library Sign
 - C. Governance Review Calendar
- X. New Business
 - A. Actual to Budget Report for May 2022
 - B. Equality, Diversity, and Inclusion Policy

Motion to approve the Equity, Diversity, and Inclusion Policy as presented

- XI. Enter into Closed Executive Session
 - A. To set the price for sale or lease of property 5 ILCS 120/2.(c)(6)
 - B. To discuss the appointment/dismissal of specific employees 5 ILCS 120/2.(c)(1)

- XII. Reconvene Regular Meeting

- XIII. Good of the Order
 - A. President's Report
 - Upcoming Meetings: Committee of the Whole on July 6th, 2022
 - Regular Board Meeting on July 20th, 2022
 - B. Communication from our Counsel
 - Karl Ottosen
 - C. Trustee Comments

- XIV. Adjournment
 - Motion: The meeting be adjourned

For questions 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.