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 Summary
Motion 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 6\textsuperscript{th}, 2022
      Regular Board Meeting on July 20\textsuperscript{th}, 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.