

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

Wednesday, June 8, 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, June 8, 2022.

- IV. Finance and Facilities Committee of the Whole: Larry McShane
 - a. Check Detail Report for May 2022
 - b. Budget vs Actual Report for Current Fiscal Year
 - c. Repairs and Improvements

- V. Policy Committee of the Whole: Jean Smith
 - a. Equity, Diversity, Inclusion Policy Draft
 - b. Board Bylaws

- VI. Development Committee of the Whole: Gerardo Gordillo
 - a. Short Takes
 - b. Trustee Facts Files

- VII. General Committee of the Whole Robb Freeman
 - a. Executive Director Evaluation Review
 - b. Long Range Planning

- VIII. Announcements/Trustee Comments

- IX. Adjourn - Motion to adjourn at <Time> PM.

For question 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.