



Waukegan Public Library – Board of Trustees

Committee of the Whole Meeting

Wednesday, July 6, 2022

Board Room - 6:30 PM

Agenda

- I. Call to Order
- II. Roll Call
- 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, July 6, 2022.
- IV. General Committee of the Whole Robb Freeman, President
 - A. Patron Point Contract
 - B. IPLAR Update
 - C. Strategic Plan Next Steps
 - D. Sharepoint Demo
 - E. COTW Committee Reports
- V. Policy Committee of the Whole Jean Smith, Vice-President
 - A. Equity, Diversity, Inclusion Policy
 - B. Media Relations & Photography Policy
 - C. Credit Card Policy
 - D. Reference Policy
- VI. Development Committee of the Whole Gerardo Gordillo
 - A. Short Takes #1 & ALA Membership
 - B. Summer Retreat Homework
- VII. Finance and Facilities Committee of the Whole Larry McShane, Treasurer
 - A. Check Detail Report for July 2022
 - B. Short-Term Planning
- VIII. Announcements
- IX. Adjournment