



WAUKEGAN
PUBLIC
LIBRARY



Waukegan Public Library – Board of Trustees

Regular Meeting

Wednesday, July 20, 2022

Meeting Room A - 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 20, 2022
- IV. Consent Agenda
 - A. Approval of Minutes of Regular Meeting **June 15, 2022**
 - B. Approval of Check Detail for **June 2022**
 - C. Approval of Patron Point Subscription Agreement
 - D. Approval of Board Policies
 1. Credit Card
 2. Media Relations & Photography
 3. Equity, Diversity, and Inclusion
 - E. Reports of Standing Committees: Committee of the Whole **July 6, 2022**
 1. Finance and Facilities
 2. Policy
 3. Development
 4. General and Summary

Motion: The Consent Agenda be approved 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 Chan-Guthman
- IX. Old Business
 - A. Library Vehicle
 - B. Library Sign
 - C. Governance Review Calendar

- X. New Business
 - A. Actual to Budget Report for June 2022
 - B. Deprecation of Reference Policy

- XI. Good of the Order
 - A. President's Report
 - Upcoming Meetings: Committee of the Whole on August 3, 2022
 - Regular Board Meeting on August 17, 2022
 - B. Communication from our Counsel
 - Karl Ottosen
 - C. Nomination of Officers:
 - 1. President
 - 2. Vice President
 - 3. Treasurer
 - 4. Secretary
 - D. Trustee Comments

- XII. Adjournment at <PM>

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.