



Approved 7-20-22

**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](mailto: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](mailto:wplboard@waukeganpl.info)  
or visit the Board's website at [www.waukeganpl.org/board-of-trustees](http://www.waukeganpl.org/board-of-trustees).

For assistance in accessing the meeting, contact 847-775-2557.