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>