

Approved 8/17/22



Waukegan Public Library – Board of Trustees
Regular Meeting
Wednesday, August 17, 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, August 17, 2022
- IV. Consent Agenda
 - A. Approval of Minutes of Regular Meeting July 20, 2022
 - B. Approval of Check Detail for July 2022
 - C. Approval of Board Policies
 1. Donations
 - D. Reports of Standing Committees: Committee of the Whole August 3, 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 July 2022
 - B. Contract for Executive Director
 - C. Resolution 2022-01

Motion: The Resolution be approved as presented

- XI. Good of the Order
 - A. President's Report
 - Upcoming Meetings: Committee of the Whole on September 7, 2022
 - Regular Board Meeting on September 21, 2022
 - B. Communication from our Counsel
 - Karl Ottosen
 - C. Trustee Comments

- XII. Adjournment
 - Motion:** The meeting be adjourned

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.