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.