



Waukegan Public Library – Board of Trustees

Committee of the Whole Meeting

Wednesday, September 7, 2022

Board Room - 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, September 7, 2022
- IV. General Committee of the Whole: Robb Freeman, President
 - A. Annual Closing Dates
 - B. Executive Director Welcoming Event Planning
- V. Policy Committee of the Whole: Jean Smith, Vice-President
 - A. Reference Policy Draft
- VI. Development Committee of the Whole: Gerardo Gordillo
 - A. Short Takes #3
 - B. Summer Retreat Homework Check-in
 - C. ILA Conference Trustee Day
- VII. Finance and Facilities Committee of the Whole: Steve Bugg, Treasurer
 - A. Check Detail Report for August 2022
- VIII. Announcements
- IX. Adjournment