



Approved 9/12/22

## Waukegan Public Library – Board of Trustees

Regular Meeting

Wednesday, September 21, 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, September 21, 2022
- IV. Staff Participation  
Annalisa Teresi, Children’s Librarian, and Victor Dixon, Reference Services Manager, Banned Books Week
- V. Consent Agenda
  - A. Approval of Minutes of Regular Meeting August 17, 2022
  - B. Approval of Check Detail for August 2022
  - C. Approval of 2023 Library Closure Dates
  - D. Approval of Board Policies
    1. Information Services Policy
  - E. Reports of Standing Committees: Committee of the Whole September 7, 2022
    1. Finance and Facilities
    2. Policy
    3. Development
    4. General and Summary

**Motion: The Consent Agenda be approved as presented**
- VI. Item(s) removed from Consent Agenda, if any
- VII. Executive Director’s Report  
Tiffany Verzani
- VIII. Services Report  
Jon Gaskill
- IX. Operations Report  
Anna Chan-Guthman
- X. Old Business
  - A. Executive Director Welcoming Event
- XI. New Business
  - A. Actual to Budget Report for August 2022

- XII. Good of the Order
  - A. President's Report
    - Upcoming Meetings: Committee of the Whole on October 5th, 2022
    - Regular Board Meeting on October 19th, 2022
  - B. Communication from our Counsel
    - Karl Ottosen
  - C. Trustee Comments
- XIII. Adjournment
  - Motion:** The meeting be adjourned

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.