



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 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 or visit the Board's website at www.waukeganpl.org/board-of-trustees.

For assistance in accessing the meeting, contact 847-775-2557.

DRAFT