



Waukegan Public Library – Board of Trustees

Committee of the Whole Meeting

Wednesday, October 5, 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, October 5, 2022
- IV. General Committee of the Whole: Robb Freeman, President
 - A. Introduction of New Board Member
 - B. Discussion - Recognition of End-of-Term Board Members
 - C. Review of Annual Board Activities calendar
- V. Policy Committee of the Whole: Jean Smith, Vice-President
 - A. Public Postings, Artwork, and Exhibits Policy
- VI. Development Committee of the Whole: Gerardo Gordillo
 - A. Short Takes #4
 - B. Timeline for review of Serving Our Public (Standards for Illinois Public Libraries)
- VII. Finance and Facilities Committee of the Whole: Steve Bugg, Treasurer
 - A. Check Detail Report for September 2022
- VIII. Announcements
 - A. October Community Events
- IX. Adjournment