



Waukegan Public Library – Board of Trustees

Regular Meeting

Wednesday, October 19, 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, October 19, 2022
- IV. Staff Participation
Marilyn McClelland, Customer Services Manager – Check it out! Resource Sharing & What’s popular at WPL
- V. Consent Agenda
 - A. Approval of Minutes of Regular Meeting September 21, 2022
 - B. Approval of Check Detail for September
 - C. Approval of Board Policies
 1. Public Postings, Artwork & Exhibits
 - D. Reports of Standing Committees: Committee of the Whole October 5, 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. Resolution for Trustee Larry McShane - BOARD ACTION
 - B. Review - Executive Director Evaluation Process
 - C. Review Serving Our Public 4.0 Chapters 7-8

- XI. New Business
 - A. Executive Director Succession Policy Draft
 - B. Actual to Budget Report for September 2022
- XII. Executive session adjournment for the purpose of personnel review per ILCS 120/2 (c) (1)
- XIII. Reconvene Regular Meeting
- XIV. Good of the Order
 - A. President's Report
 - Upcoming Meetings: Committee of the Whole on November 2, 2022
 - Regular Board Meeting on November 16, 2022
 - B. Communication from our Counsel
 - Karl Ottosen
 - C. Trustee Comments
- XV. 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.