



Waukegan Public Library – Board of Trustees

Committee of the Whole Meeting

Wednesday, November 2, 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, November 2, 2022
- IV. Approval of Committee Minutes
 - A. May 4, 2022
 - B. June 8, 2022
 - C. July 6, 2022
 - D. August 3, 2022
 - E. September 7, 2022
- V. General Committee of the Whole: Robb Freeman, President
 - A. Approval of 2023 Committee and Board Meeting Dates
- VI. Policy Committee of the Whole: Jean Smith, Vice-President
 - A. Executive Director Succession Policy
 - B. Executive Director Evaluation Process
 - C. Library Use Policy
- VII. Development Committee of the Whole: Gerardo Gordillo
 - A. Short Takes # 6 – Strategic Planning
- VIII. Finance and Facilities Committee of the Whole: Steve Bugg, Treasurer
 - A. Check Detail Report for October 2022
- IX. Announcements
 - A. November Community Events
- X. Adjournment

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.