



## Waukegan Public Library – Board of Trustees

Committee of the Whole Meeting

Wednesday, August 3, 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](mailto:susanroyer@waukeganpl.info) before 3 pm on Wednesday, August 3, 2022
- IV. General Committee of the Whole: Robb Freeman, President
  - A. Ray Bradbury Collection Updates
  - B. Executive Director Welcoming Event Planning
- V. Policy Committee of the Whole: Jean Smith, Vice-President
  - A. Donations Policy (Revision of Gifts & Naming Policies)
  - B. Reference Policy Draft
  - C. Library Card Policy Draft & Non-Resident Fee
- VI. Development Committee of the Whole: Gerardo Gordillo
  - A. Short Takes #2
  - B. Summer Retreat Homework Check-in
- VII. Finance and Facilities Committee of the Whole: Steve Bugg, Treasurer
  - A. Check Detail Report for July 2022
- VIII. Enter to Closed Executive Session  
*to discuss the appointment/dismissal of specific employees 5 ILCS 120/2 (c)(1)&(2)*
- IX. Reconvene Regular Meeting
- X. Announcements
- XI. Adjournment