



Minutes
Waukegan Public Library
Committee of the Whole Meeting
Wednesday, July 6, 2022, 6:30 PM
128 N. County Street, Waukegan, IL 60085

- I. Called to Order @ 6:34 pm
- II. Roll Call
Trustees Present: Robert Freeman; Gerardo Gordillo; Lawrence McShane; Cathy Rogers; Jean Smith and Nathan Theborge; Debra Sippio-French; Steve Bugg and Rebecca Solano.

Also, present Jon Gaskill, Acting Executive Director; and Anna Guthman, Acting Assistant Director.
- III. General Committee of the Whole:
A. Discussed Patron Point contract, Request for Proposal for future Library Strategic Plan, Committee of the Whole Reports, and reviewed Illinois Public Library Annual Report
Recommendation: Unanimously Recommend Approval of IPLAR for 2022 be added to the consent agenda for the next Board meeting.
- IV. Policy Committee of the Whole:
A. Discussed EDI, Media Relations & Photography, Credit Card, and Reference Policy
Recommendation: Unanimously Recommend Approval of Media Relations & Photography policy pending review by Library counsel, Equity, Diversity, and Inclusion policy with amended changes, and Credit Card policy as presented be added to the consent agenda for the next Board meeting.
- V. Finance and Facilities Committee of the Whole,
A. Reviewed Check Detail Report for July 2022
Recommendation: Unanimously Recommend Approval of Check Detail Report for July 2022 be added to the consent agenda for the next Board meeting.
- VI. Development Committee of the Whole, Gerardo Gordillo
A. Discussed summer retreat homework and watched Short Takes #1 video
- VII. Announcements: Will ask Karl about RBC and schedule special meeting next week.
- VIII. Adjourned @ 8:29 pm