



Waukegan Public Library – Board of Trustees

Committee of the Whole Meeting

Wednesday, December 7, 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, December 7, 2022
- IV. Staff Participation
Isaac Salgado – Multi Factor Authentication Procedures
- V. General Committee of the Whole: Robb Freeman, President
 - A. Approval of Committee Minutes
 - B. December 21 Board Meeting
 - C. January 4 Committee of the Whole Meeting
 - D. Annual Staff Holiday Recognition
 - E. Executive Session Minutes Update
- VI. Policy Committee of the Whole: Jean Smith, Vice-President
 - A. Library Use Policy
- VII. Development Committee of the Whole: Gerardo Gordillo
 - A. Short Takes for Trustees #6 Strategic Planning
 - B. Monica Harris, RAILS Interim Executive Director, overview of RAILS and the Strategic Planning Process
 - C. Request for Proposal (RFP)
 - D. Board President ILA Share
- VIII. Finance and Facilities Committee of the Whole: Steve Bugg, Treasurer
 - A. Check Detail Report for November 2022
- IX. Announcements
December Events
- X. Adjournment