



## Waukegan Public Library – Board of Trustees

Committee of the Whole Meeting

Wednesday, January 4, 2023

Board Room - 6:30 PM

<http://www.youtube.com/user/wplstaff>

### 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, January 4, 2023
- IV. General Committee of the Whole: Robb Freeman, President
  - A. President's Comments
- V. Policy Committee of the Whole: Jean Smith, Vice-President
  - A. Use of the Library Policy
  - B. Library Card Policy
  - C. WPL Cellular Phone Agreement
- VI. Development Committee of the Whole: Gerardo Gordillo
  - A. Strategic Plan RFP Review and Library Examples
- VII. Finance and Facilities Committee of the Whole: Steve Bugg, Treasurer
  - A. Check Detail Report for December 2022
- VIII. Announcements
  - A. January Community Events
  - B. 3 Month Board Activity Timeline
- IX. Adjournment

***Pursuant to 5 ILCS 120/7(e) and as a health and safety measure, the Waukegan Public Library Board members will be participating in this meeting remotely. One member of the Board will be physically present.***