



Waukegan Public Library – Board of Trustees

Committee of the Whole Meeting

Wednesday, February 1, 2023

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, February 1, 2023
- IV. General Committee of the Whole: Robb Freeman, President
 - A. Strategic Planning Committee Assignments
 - C. Ray Bradbury Collection Discussion
 - D. Director's Goals Discussion
- V. Policy Committee of the Whole: Jean Smith, Vice-President
 - A. Library Card Policy Discussion
- VI. Development Committee of the Whole: Gerardo Gordillo
 - A. Board Retreat Planning
 - B. Short Takes # 7 – Working with Friends
- VII. Finance and Facilities Committee of the Whole: Steve Bugg, Treasurer
 - A. Budget Discussion
 - B. Check Detail Report for January 2023
- VIII. Announcements
 - A. February Community Events
- IX. Adjournment