



## Waukegan Public Library – Board of Trustees

Committee of the Whole Meeting

Wednesday, March 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](mailto:susanroyer@waukeganpl.info) before 3 pm on Wednesday, March 1, 2023
- IV. General Committee of the Whole: Robb Freeman, President
  - A. Approval of February 1 Committee of the Whole Minutes
  - B. Resolution #2023-02 (Debra A. Sippio-French)
- V. Policy Committee of the Whole: Jean Smith, Vice-President
- VI. Development Committee of the Whole: Gerardo Gordillo
  - A. Selection of Strategic Plan Consultants to Interview
    1. FAST Forward Libraries, LLC
    2. InStride Advisors
    3. Constructive Disruption
    4. ReThinking Libraries, LLC
  - B. April 30 Trustee Training Topics
    1. Ready, Set, Advocate
    2. Every Library
    3. Other Topics
      - a. Intellectual Freedom
      - b. Equity, Diversity, and Inclusion
      - c. Budget Planning
      - d. Public Awareness
      - e. Friends and Foundation
- VII. Finance and Facilities Committee of the Whole: Steve Bugg, Treasurer
  - A. Check Detail Report for February 2023
- VIII. Announcements
  - A. March Community Events
- IX. Adjournment