



Waukegan Public Library – Board of Trustees

Regular Meeting

Wednesday, February 15, 2023

Meeting Room A - 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 15, 2023.
- IV. Staff Participation
Isaac Salgado: Library Statistics Review
- V. Consent Agenda
 - A. Approval of Minutes of Regular Meeting January 18, 2023
 - B. Approval of Check Detail for January 2023
 - C. Approval of Board Policies
 1. Library Card Policy
 - D. Reports of Standing Committees: Committee of the Whole January 4, 2023
 2. Finance and Facilities
 3. Policy
 4. Development
 5. General and Summary

Motion: The Consent Agenda be approved as presented
- VI. Item(s) removed from Consent Agenda, if any
- VII. Special Committees
 - A. Strategic Planning Committee
 - B. Board Retreat
 1. April 30 COTW Meeting and Retreat
- VIII. Executive Director's Report
 - A. Directors Goals
- IX. Old Business
 - A.

- X. New Business
 - A. Actual to Budget Report for January 2023
 - B. Approval of FY2024 Budget
 - C. Approval of Ray Bradbury Collection Agreement
- XI. Good of the Order
 - A. President's Report
 - Upcoming Meetings: Committee of the Whole on March 1st, 2023
 - Regular Board Meeting on March 15th, 2023
 - B. Communication from our Counsel
 - Karl Ottosen
 - C. Trustee Comments

XII. Adjournment

Motion: The meeting be adjourned

For questions or comments, please email the Board at wplboard@waukeganpl.info
or visit the Board's website at www.waukeganpl.org/board-of-trustees.

For assistance in accessing the meeting, contact 847-775-2557.

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