



Waukegan Public Library – Board of Trustees

Committee of the Whole Meeting

Wednesday, April 5, 2023

Board Room - 6:30 PM

Agenda

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|-------|---|----------|
| I. | Call to Order | [<1 min] |
| II. | Roll Call | [3 min] |
| III. | Public Comment | [20 min] |
| | Any member of the public wishing to make comments must submit, in writing via email, to tiffanyverzani@waukeganpl.info before 3pm on Wednesday, April 5, 2023 | |
| IV. | <u>General Committee of the Whole</u> : Robb Freeman, President | [25 min] |
| | A. Trustee Vacancies | |
| | B. Resolution for Jean Smith, Trustee | |
| | C. Election of Officers – Nominations at July CoW | |
| V. | <u>Policy Committee of the Whole</u> : Robb Freeman, President | [10 min] |
| | A. Board of Trustees Bylaws | |
| VI. | <u>Development Committee of the Whole</u> : Gerardo Gordillo | [20 min] |
| | A. Short Takes #10 – Board Recruitment and Orientation | |
| | B. Review of Trustee Orientation Process | |
| | C. April 30 Trustee Retreat | |
| VII. | <u>Finance and Facilities Committee of the Whole</u> : Steve Bugg, Treasurer | [10 min] |
| | A. Annual Non-resident Fee | |
| | B. Check Detail Report for March 2023 | |
| VIII. | Announcements | |
| | A. May Community Events | [8 min] |
| IX. | Adjournment | [<1 min] |
| | Total Time: | [75 min] |