



Waukegan Public Library – Board of Trustees

Regular Meeting

Wednesday, March 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, March 15, 2023.
- IV. Staff Participation
Patrick Toto – Serving our Public, an overview of Children’s Services
- V. Consent Agenda
 - A. Approval of Minutes of Regular Meeting February 15, 2023
 - B. Approval of Check Detail for February 2023
 - C. Approval of Resolution #2023-02 (Debra A. Sippio-French)
 - D. Reports of Standing Committees: Committee of the Whole February 1, 2023
 1. Finance and Facilities
 2. Policy
 3. Development
 4. General and Summary

Motion: The Consent Agenda be approved as presented
- VI. Item(s) removed from Consent Agenda, if any
- VII. Executive Director’s Report
Tiffany Verzani
Review of Serving Our Public Chapters (Ref, RA, Children’s Services)
- VIII. Old Business
 - A.
- IX. New Business
 - A. Actual to Budget Report for February 2023
 - B. Strategic Plan Consultant Approval
 - C. Policy Review Timeline
- X. Good of the Order
 - A. President’s Report
 1. Upcoming Meetings:
Committee of the Whole on April 5th, 2023
Regular Board Meeting on April 19th, 2023
 2. Begin process for Annual Review of Executive Director

- B. Communication from our Counsel
Karl Ottosen
 - C. Trustee Comments
 - XI. 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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