



Waukegan Public Library – Board of Trustees

Committee of the Whole Meeting

Sunday, April 30, 2023

Board Room - 1:00 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 tiffanyverzani@waukeganpl.info before 11am on Sunday, April 30, 2023.
- IV. General Committee of the Whole: Robb Freeman, President
 - A. Applicants for Trustee
- V. Policy Committee of the Whole:
 - A. Bylaws Draft
- VI. Development Committee of the Whole: Gerardo Gordillo
 - A. Retreat Agenda
- VII. Finance and Facilities Committee of the Whole: Steve Bugg, Treasurer
 - A. Check Detail Report for April 2023
- VIII. Announcements
 - A. May Community Events
- IX. Board Development Session – Annual Retreat
- X. Adjournment