



Waukegan Public Library – Board of Trustees

Committee of the Whole Meeting

Wednesday, June 7, 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 tiffanyverzani@waukeganpl.info before 3pm on Wednesday, June 7, 2023, or be present at the meeting for the opportunity to comment per the Public Participation at Board Meetings policy. If you require assistance in attending the meeting, please call 847-775-2581, providing at least 24 hours' notice.
- IV. General Committee of the Whole: Robb Freeman, President
 - A. Introduction of New Trustee
- V. Policy Committee of the Whole:
 - A. Draft Fund Balance Policy
 - B. Draft Investment Policy
 - C. Draft Personnel Policy
 - D. Draft Meeting Room Policy
- VI. Development Committee of the Whole: Gerardo Gordillo
 - A. Strategic Plan Update – Board survey and retreat
 - C. Discussion of *Soul of a Library* video
- VII. Finance and Facilities Committee of the Whole: Steve Bugg, Treasurer
 - A. Check Detail Report for May 2023
 - B. Collective Bargaining Agreement
 - C. Computer Cooperative Services (CCS) proposal and demonstration
 - D. Fund transfer to Money Market or CD discussion
- VIII. Announcements
 - A. July Community Events
- IX. Adjournment