



WAUKEGAN
PUBLIC
LIBRARY



Providing the path to empower and support learning and discovery.

Waukegan Public Library – Board of Trustees

Regular Meeting

Wednesday, June 21, 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 tiffanyverzani@waukeganpl.info before 3 pm on Wednesday, June 21, 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.
- A. IV. Staff & Partner Participation
 - A. NEW Sensory Kits – Staff members Rubi, Rosario, Fran and Loretta Pable, Foundation President
 - B. Ryan Livergood, Executive Director of Warren-Newport Public Library
- V. Audience Participation
- VI. Consent Agenda
 - A. Approval of Minutes of Regular Meeting May 17, 2023
 - B. Approval of Check Detail for May 2023
 - C. Approval of Board Policies
 1. Finance Policy
 2. Fund Balance Policy
 3. Meeting Room Policy
 - D. Reports of Standing Committees: Committee of the Whole May 3, 2023
 1. Finance and Facilities
 2. Policy
 3. Development
 4. General and Summary

Motion: The Consent Agenda be approved as presented
- VII. Item(s) removed from Consent Agenda, if any
- VIII. Executive Director’s Report
- IX. Old Business
- X. New Business
 - A. Nominations for Board of Trustee Officers, Term of Office July 2023-June 2024
 - B. Approval of Resolution 2023-04 Collective Bargaining Agreement
 - C. Personnel Policy Draft
 - D. Actual to Budget Report for May 2023
- XI. Good of the Order
 - A. President’s Report

B. Upcoming Meetings: Committee of the Whole on July 5th, 2023
Regular Board Meeting on July 19th, 2023

C. Communication from our Counsel
Karl Ottosen

D. Trustee Comments

IV. 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.