



Waukegan Public Library – Board of Trustees

Committee of the Whole Meeting

Wednesday, July 5, 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, July 5, 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. IPLAR Report

B. Semi Annual Review of Executive Session Minutes in accordance with 5 ILCS 120/2 (c) 21.

V. Policy Committee of the Whole:

A. Personnel Policy Draft

B. Collection Development Policy Update

VI. Development Committee of the Whole: Gerardo Gordillo

A. Serving Our Public, Chapters 1, 2, 4

VII. Finance and Facilities Committee of the Whole: Steve Bugg, Treasurer

A. Check Detail Report for June 2023

VIII. Announcements

A. July Community Events

IX. Adjournment