



Providing the path to empower and support learning and discovery.

Waukegan Public Library – Board of Trustees

Committee of the Whole Meeting

Wednesday, August 2, 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, August 2, 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: Jon Martin, President
 - A. Review of July 5, 2023 Minutes
 - B. CCS Membership
 - B. Service Contract – Nu-Gen Restoration
 - C. Building Restoration Update
 - D. RBEM and Northern Trust donations update
- V. Policy Committee of the Whole: Robb Freeman, Vice-President
 - A. Personnel Policy Draft
- VI. Development Committee of the Whole: Gerardo Gordillo
 - A. Strategic Plan Retreat
- VI. Finance and Facilities Committee of the Whole: Steve Bugg, Treasurer
 - A. Check Detail Report for July 2023
- VII. Announcements
 - A. August Community Events
- VIII. Adjournment