



Providing the path to empower and support learning and discovery.

Waukegan Public Library – Board of Trustees
Regular Meeting
Wednesday, August 16, 2023
Bradbury Room—6:30 PM

Agenda

Any member of the public wishing to make comments must submit, in writing via email, to tiffanyverzani@waukeganpl.info before 3 pm on Wednesday, August 16, 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.

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Staff Participation
Claire Thomas, Adult Programming and eResources Librarian
Angela Clarke, Administrative Services Manager
- V. Consent Agenda
 - A. Approval of Minutes of Committee of the Whole July 5, 2023
 - B. Approval of Minutes of Regular Meeting July 19, 2023
 - C. Approval of Minutes of Strategic Planning Committee August 7, 2023
 - D. Approval of Check Detail for July 2023
 - E. Approval of Board Policies
 - F. Reports of Standing Committees: Committee of the Whole August 2, 2023
 1. Finance and Facilities
 2. Policy
 3. Development
 4. General and Summary

Motion: The Consent Agenda be approved as presented
- VI. Item(s) removed from Consent Agenda, if any
- VII. Personnel Policy
Motion: The Personnel Policy be approved with updates
- VIII. Executive Director’s Report
Tiffany Verzani
- IX. Operations Report
Anna Chan-Guthman
- X. Old Business

- A. CCS Membership Agreement
Motion: The CCS Membership Agreement be approved as presented
- XI. New Business
 - A. Nu-Gen Hold Liability Release
Motion: The Nu-Gen Liability Release be approved as presented
 - B. Actual to Budget Report for July 2023
- XII. Good of the Order
 - A. President's Report
 - Upcoming Meetings: Committee of the Whole on September 6th, 2023
 - Regular Board Meeting on September 20th, 2023
 - B. Communication from our Counsel
 - Karl Ottosen
 - C. Trustee Comments
- XIII. 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.