



Providing the path to empower and support learning and discovery.

Waukegan Public Library – Board of Trustees
Committee of the Whole Meeting
Wednesday, September 6, 2023
Bradbury Room – 6:30PM

Any member of the public wishing to make comments must submit, in writing via email, to angelaclarke@waukeganpl.info before 3pm on Wednesday, September 6, 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 847-775-2552, providing at least 24 hours' notice.

Agenda

I.	Call to Order	[<1 min]
II.	Roll Call	[3 min]
III.	Public Comment	[20 min]
IV.	<u>General Committee of the Whole: Jon Martin, President</u>	[25 min]
	A. Director Review Forms and Timeline	
	B. Strategic Planning Committee update	
V.	<u>Policy Committee of the Whole: Robb Freeman, Vice-President</u>	[10 min]
	A. Policy Overview – new policies and review timeline	
	B. Resolution to Appoint Designee as Health Insurance Representative	
VI.	<u>Development Committee of the Whole: Gerardo Gordillo</u>	[20 min]
	A. Serving Our Public Review (Chap 6, 13)	
	B. Advocacy – Fall outreach and tours for City Council members	
	C. Library Visits – Locations and Dates	
VII.	<u>Finance and Facilities Committee of the Whole: Steve Bugg, Treasurer</u>	[5 min]
	A. Check Detail Report for August 2023	
VIII.	Announcements	
	A. September Community Events	
	B. Repair and Restoration Update	[5 min]
IX.	Adjournment	[<1 min]
	Total Time:	[90 min]