



WAUKEGAN
PUBLIC
LIBRARY



Providing the path to empower and support learning and discovery.

Waukegan Public Library – Board of Trustees

Regular Meeting

Wednesday, September 20, 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 20, 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.

Agenda

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Consent Agenda
 - A. Approval of Minutes of Regular Meeting August 16, 2023
 - B. Approval of Check Detail for July 2023 Click or tap to enter a date.
 - C. Approval of 2024 Holiday Closures
 - D. Approval of Board Policies
 - 1. None
 - E. 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
- V. Item(s) removed from Consent Agenda, if any
- VI. Resolution to Appoint Designee as Health Insurance Representative
Motion: The Resolution be approved as presented
- VII. Executive Director's Report
Tiffany Verzani
- VIII. Old Business
 - A. Amanda Standerfer, FastForward Libraries, Presentation of Mission/Vision/Strategic Directions
- IX. New Business
 - A. Actual to Budget Report for August 2023

B. Executive Director Annual Review

Motion: To retire to Executive Session for the purpose of Library Director review per ILCS 120/2(c)(1)

Motion: The Executive Session be adjourned

Motion: Action resulting from Executive Session

X. Good of the Order

A. President's Report

Upcoming Meetings: Committee of the Whole on October 4th, 2023

Regular Board Meeting on October 18th, 2023

B. Communication from our Counsel

Karl Ottosen

C. Trustee Comments

XI. Adjournment

Motion: The meeting be adjourned