



Waukegan Public Library – Board of Trustees

Committee of the Whole Meeting

Wednesday, October 4, 2023

Board Room - 6:30 PM

Agenda

Any member of the public wishing to make comments must submit, in writing via email, to angelaclarke@waukeganpl.info before 3pm on Wednesday, October 4, 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.

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| I. | Call to Order | [<1 min] |
| II. | Roll Call | [3 min] |
| III. | Admit Remote Board Member Attendees | |
| IV. | Public Comment | [20 min] |
| V. | <u>General Committee of the Whole</u> : Jon Martin, President | [3 min] |
| | A. Approval of Minutes of September 6, 2023 Committee of the Whole | |
| VI. | <u>Policy Committee of the Whole</u> : Robb Freeman, Vice-President | [5 min] |
| | A. Bylaws Update | |
| | B. Identity Protection Policy | |
| VII. | <u>Development Committee of the Whole</u> : Gerardo Gordillo, Trustee | [15 min] |
| | A. Strategic Plan Mission/Vision statements | |
| | B. ILA Annual Conference in Springfield | |
| VIII. | <u>Finance and Facilities Committee of the Whole</u> : Steve Bugg, Treasurer | [35 min] |
| | A. LIMRiCC Resolution | |
| | B. Elizabeth Hammer Trust Resolution | |
| | C. Mural Artist Contract | |
| | D. Check Detail Report for September 2023 | |
| | E. Executive Director Annual Review | |
| | Motion: <u>To retire to Executive Session for the purpose of Library Director review per ILCS 120/2(c)(1)</u> | |
| | Motion: <u>The Executive Session be adjourned</u> | |
| | Recommendation for action at Regular Board meeting: <u>Action resulting from Executive Session</u> | |
| IX. | Announcements | |
| | A. October Community Events | [5 min] |
| X. | Adjournment | [<1 min] |
| | Total Time: | [88 min] |