



## Waukegan Public Library – Board of Trustees

Committee of the Whole Meeting

Wednesday, November 1, 2023

Board Room - 6:30 PM

Any member of the public wishing to make comments must submit, in writing via email, to [angelaclarke@waukeganpl.info](mailto:angelaclarke@waukeganpl.info) before 3pm on Wednesday, November 1, 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
- II. Roll Call
- III. Admit Remote Board Member Attendance
- IV. Public Comment
- V. General Committee of the Whole: Jon Martin, President
  - A. Approval of Minutes of October 4, 2023, Committee of the Whole
  - B. Annual Board Meeting Dates for 2024
- VI. Policy Committee of the Whole: Robb Freeman, Vice-President
  - A. Security Camera Policy
- VII. Development Committee of the Whole: Gerardo Gordillo
- VIII. Finance and Facilities Committee of the Whole: Steve Bugg, Treasurer
  - A. Copier/Printer Lease contract
  - B. Annual Holiday Staff Recognition
  - C. Check Detail Report for October 2023
- IX. Announcements
  - A. November Community Events
- X. Adjournment