



WAUKEGAN
PUBLIC
LIBRARY



Providing the path to empower and support learning and discovery.

Waukegan Public Library – Board of Trustees

Regular Meeting

Wednesday, October 18, 2023

Bradbury Room 6:30 PM

Any member of the public wishing to make comments must submit, in writing via email, to angelaclarke@waukeganpl.info before 3 pm on Wednesday, October 18, 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. Admit Remote Board Attendees
- IV. Public Comment
- V. Staff Participation
Zee Lewis, Safety Monitor
- VI. Consent Agenda
 - A. Approval of Minutes of Regular Meeting September 20, 2023
 - B. Approval of Check Detail for September 2023
 - C. Approval of Board Policies
 - 1. Bylaws
 - 2. Identity Protection Policy
 - 3. Mission, Vision, Strategic Directions
 - D. Approval of Contracts and Resolutions
 - 1. LIMRiCC Resolution
 - 2. Elizabeth Hammer Trust Resolution
 - 3. Mural Artists Contract
 - 4. Product Architecture + Design Services Proposal
 - E. Reports of Standing Committees: Committee of the Whole September 6, 2023
 - 1. Finance and Facilities
 - 2. Policy
 - 3. Development
 - 4. General and Summary
- Motion:** The Consent Agenda be approved as presented
- VII. Item(s) removed from Consent Agenda, if any
- VIII. Executive Director's Report
Tiffany Verzani

- IX. Old Business
- X. New Business
 - A. Actual to Budget Report for September 2023
- XI. Good of the Order
 - A. President's Report
 - Upcoming Meetings: Committee of the Whole on November 1st, 2023
 - Regular Board Meeting on November 15th, 2023
 - B. Communication from our Counsel
 - Karl Ottosen
 - C. Trustee Comments
- XII. Adjournment
 - Motion:** The meeting be adjourned