



WAUKEGAN
PUBLIC
LIBRARY



Providing the path to empower and support learning and discovery.

Waukegan Public Library – Board of Trustees

Regular Meeting

Wednesday, November 15, 2023

Meeting Room A - 6:30 PM

Any member of the public wishing to make comments must submit, in writing via email, to angelaclarke@waukeganpl.info before 3pm on Wednesday, November 15, 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 Member Attendance
- IV. Public Comment
- V. Staff Participation
 - Adult Education Coordinators - Esmeralda Maldonado & Karla Aguilera
 - Mural Artists – Gaby and Stephanie Escovar
- VI. Consent Agenda
 - A. Approval of Minutes of Regular Meeting October 18, 2023
 - B. Approval of Check Detail for October 2023
 - C. Approval of Impact Copier/Printer Contract
 - D. Approval of 2024 Board Meeting Dates
 - E. Reports of Standing Committees: Committee of the Whole November 1, 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. Approval of Security Camera Policy

Motion: The Security Camera Policy be approved as presented

- IX. Executive Director's Report

Tiffany Verzani

- X. Old Business

- A. Executive Session

Motion: To retire to Executive Session for the purpose of Library Director review and staff

compensation per ILCS 120/2(c)(1)

Motion: The Executive Session be adjourned

Motion: Action resulting from Executive Session

XI. New Business

A. Actual to Budget Report for October 2023

XII. Good of the Order

A. President's Report

Upcoming Meetings: Committee of the Whole on December 6th, 2023

Regular Board Meeting on December 20th, 2023

B. Communication from our Counsel

Karl Ottosen

C. Trustee Comments

XIII. Adjournment

Motion: The meeting be adjourned