



Waukegan Public Library – Board of Trustees

Committee of the Whole Meeting

Wednesday, December 6, 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 before 3pm on Wednesday, December 6, 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 November 1, 2023, Committee of the Whole
 - B. Budget Timeline
- VI. Policy Committee of the Whole: Robb Freeman, Vice-President
 - A. Security Camera Policy
 - B. Policy Review Calendar
- VII. Development Committee of the Whole: Gerardo Gordillo
 - A. Strategic Plan Update
- VIII. Finance and Facilities Committee of the Whole: Steve Bugg, Treasurer
 - A. RAILS Grant Award letter
 - B. Product Architecture + Design Masterplan draft
 - C. Staff Holiday Recognition
 - D. Investments Update
 - E. Check Detail Report for November 2023
- IX. Announcements
 - A. December Community Events
- X. Adjournment