



WAUKEGAN
PUBLIC
LIBRARY



Waukegan Public Library – Board of Trustees

Regular Meeting

Wednesday, January 24, 2024

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, January 24, 2024 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 & Partner Presentations
Library Foundation - 125th Anniversary
- VI. Consent Agenda
 - A. **Approval of Minutes of Regular Meeting** December 20, 2023
 - B. **Approval of Minutes of Finance Committee Meeting** January 10, 2024
 - C. **Approval of Check Detail for** December 2023
 - D. Approval of Board Policies:
 - 1. Ethics & Statements
 - E. Reports of Standing Committees: Committee of the Whole January 10, 2024
 - 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
 - A. Annual Board Activity Calendar
 - B. Strategic Plan Update
- IX. Old Business
 - A. Finance Committee Update
 - B. FY24-25 Budget Draft
 - C. Semi Annual Review of Executive Session Minutes in accordance with 5 ILCS 120/2 (c) 21

Motion: To determine status of closed session minutes
- X. New Business

- A. Actual to Budget Report for December 2023
- B. Board Goals – Appointment of Strategic Plan/Board Development Ad Hoc Committee

XI. Good of the Order

- A. President's Report
- B. Communication from our Counsel
Karl Ottosen

- C. Trustee Comments

XII. Adjournment

Motion: The meeting be adjourned