



WAUKEGAN  
PUBLIC  
LIBRARY



## Waukegan Public Library – Board of Trustees

Committee of the Whole

Wednesday, February 7, 2024

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, February 7, 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. General Committee of the Whole: Jon Martin, President
  - A. Approval of Minutes of Regular Meeting January 10, 2024  
**Motion:** Minutes be approved as presented
- VI. Policy Committee of the Whole: Robb Freeman, Vice-President
  - A. Public Postings, Artwork, & Exhibits policy
  - B. Media Relations policy
  - C. Photography, Film, Video policy
- VII. Development Committee of the Whole: Gerardo Gordillo
  - A. Report of Strategic Plan/Board Development Ad Hoc Committee
  - B. Foundation 125<sup>th</sup> Anniversary and Sponsorship Tracking Document
- VIII. Finance and Facilities Committee of the Whole: Steve Bugg, Treasurer
  - A. Budget Allocation standards for grant funds
  - B. Banking Interview and Investment Update
  - C. FY 22-23 Audit
  - D. Check Detail Report for January 2024
- IX. Old Business
  - A. Organizational Chart
- X. Announcements
  - A. February Community Events
- XI. Adjournment  
**Motion:** The meeting be adjourned