



WAUKEGAN
PUBLIC
LIBRARY



Waukegan Public Library – Board of Trustees

Committee of the Whole

Wednesday, March 6, 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 before 3pm on Wednesday, March 6, 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 Committee of the Whole Meeting** February 7, 2024
Motion: Minutes be approved as presented
- VI. Policy Committee of the Whole: Robb Freeman, Vice-President
 - A. Information Services Policy
- VII. Development Committee of the Whole: Gerardo Gordillo
 - A. Report of Strategic Plan/Board Development Ad Hoc Committee
 - B. Strategic Plan Update
- VIII. Finance and Facilities Committee of the Whole: Steve Bugg, Treasurer
 - A. Check Detail Report for February 2024
 - B. FY 24-25 Budget Update
- IX. New Business
- X. Announcements
 - A. March Community Events
- XI. Adjournment
Motion: The meeting be adjourned