



Waukegan Public Library – Board of Trustees

Committee of the Whole

Wednesday, April 3, 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, April 3, 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** March 6, 2024
Motion: Approval of Minutes be approved as presented
 - B. National Library Week, National Library Workers Day, National Volunteer Week Resolution Discussion
- VI. Policy Committee of the Whole: Robb Freeman, Vice-President
 - A. Collection Development Policy
 - B. Disposal Policy
- VII. Development Committee of the Whole: Gerardo Gordillo
 - A. Board Strategic Plan Goals
 - B. Board Social Media Monthly Post
 - C. More Than a Building – Illinois Library Association
- VIII. Finance and Facilities Committee of the Whole: Steve Bugg, Treasurer
 - A. Check Detail Report for March 2024
 - B. Library Operations Report
 - 1. Staff Model, Budget and Organization Chart
 - 2. Incident Report
- IX. Announcements
 - A. April Community Events
- X. Adjournment
Motion: The meeting be adjourned