



WAUKEGAN
PUBLIC
LIBRARY



Waukegan Public Library – Board of Trustees

Regular

Wednesday, March 20, 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, March 20, 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. Trustee Oath of Office
- IV. Admit Remote Board Member Attendance
- V. Public Comment
- VI. Staff Participation- Strategic Plan Committee
- VII. Consent Agenda
 - A. **Approval of Minutes of Regular Meeting** February 21, 2024
 - B. **Approval of Check Detail for** February 2024
 - C. **Approval of Board Policies:**
 - 1. Information Services policy
 - D. **Reports of Standing Committees: Committee of the Whole** March 6, 2024
 - 1. Finance and Facilities
 - 2. Policy
 - 3. Development
 - 4. General and Summary
- Motion: The Consent Agenda be approved as presented**
- VIII. Item(s) removed from Consent Agenda, if any
- IX. Executive Director's Report
- X. Old Business
 - A. Approval of the FY 24-25 Budget
- Motion: To approve FY 24-25 Budget as presented**
- XI. New Business
 - A. Approval of Everbright Mini purchase
- Motion: To approve the Everbright Mini purchase as presented**
- C. FY22-23 Audit Presentation
- Motion: To approve audit as presented**
- D. Actual to Budget Report for February 2024
- XII. Good of the Order
 - A. **President's Report**

B. Communication from our Counsel

Karl Ottosen

C. Trustee Comments

XIII. Adjournment

Motion: The meeting be adjourned