



## Waukegan Public Library – Board of Trustees

Regular

Wednesday, April 17, 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](mailto:angelaclarke@waukeganpl.info) before 3pm on Wednesday, April 17, 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 Participation – Staff Green Team Initiatives
- VI. Consent Agenda
  - A. **Approval of Minutes of Regular Meeting** March 20, 2024
  - B. **Approval of Check Detail** for March 2024
  - C. **Approval of Annual Non-resident Library Card Fee**
  - D. **Approval of Board Policies:**
    1. Disposal Policy
  - E. **Reports of Standing Committees: Committee of the Whole** April 3, 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
- IX. Old Business
  - A. **Collection Development Policy**

**Motion:** The Collection Development Policy be approved as presented
  - B. **Resolution of Staff Appreciation for National Library Week**

**Motion:** The Resolution of Staff Appreciation for National Library Week be approved as presented
- X. New Business
  - A. Actual to Budget Report for March 2024
  - B. Approval T-Mobile Invoice
  - C. Approval of FSS Technologies

- 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