



WAUKEGAN
PUBLIC
LIBRARY



Waukegan Public Library – Board of Trustees

Regular

Wednesday, May 15, 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, May 15, 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 – New Adult Services Manager, Translate Live Demo
- VI. Consent Agenda
 - A. **Approval of Minutes of Regular Meeting** April 17, 2024
 - B. **Approval of Check Detail** for April 2024
 - C. **Approval of Board Policies:**
 - D. **Reports of Standing Committees: Committee of the Whole** May 1, 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. Library Use Policy
- X. New Business
 - A. Actual to Budget Report for April 2024
- XI. Good of the Order
 - A. President's Report
 - B. Communication from our Counsel
 - C. Trustee Comments

- XII. Adjournment

Motion: The meeting be adjourned