



Waukegan Public Library – Board of Trustees

Committee of the Whole

Wednesday, July 10, 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, July 10, 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. Oath of Office for New Trustees
- III. Roll Call
- IV. Admit Remote Board Member Attendance
- V. Public Comment
- VI. General Committee of the Whole: Jon Martin, President
 - A. Approval of Minutes of Regular Meeting June 5, 2024
Motion: Approval of Minutes be approved as presented
 - B. Approval of Executive Session Minutes of Committee of the Whole Meeting June 5, 2024
Motion: Approval of Executive Session Minutes as presented
 - C. Draft Resolutions for Outgoing Trustees Rogers, Gordillo, Thebarger
 - D. Patron Suspension – Discussion of extended suspension
- VII. Policy Committee of the Whole: Christa Sanchez, Vice-President
 - A. Equity, Diversity, Inclusion Policy Update
 - B. Semi-Annual Review of Executive Session Minutes in accordance with 5 ILCS 120/2 (c) 21
 1. Recommendation from the committee
- VIII. Development Committee of the Whole
 - A. Board Social Media Monthly Post
- IX. Finance and Facilities Committee of the Whole: Steve Bugg, Treasurer
 - A. Presentation of Capital Assessment Report and Draft Capital Plan
 - B. Check Detail Report for June 2024
- X. Announcements
 - A. July Community Events
- XI. Adjournment
Motion: The meeting be adjourned