



Waukegan Public Library – Board of Trustees

Committee of the Whole

Wednesday, October 2, 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, October 2, 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 Committee of the Whole Meeting September 4, 2024
Motion: Approval of Minutes be approved as presented
 - B. Approval of Minutes of the Executive Session Meeting, September 4, 2024
Motion: Approval of Minutes be approved as presented
 - C. 2025 Board Meeting Dates
 - D. 2025 Library Closing Dates
 - E. Resolution in Honor of National Friends of the Library Week
 - F. Executive Director's Goals Update
- VI. Development Committee of the Whole: Brett Mitchell, Trustee
 - A. Board Social Media Monthly Post
 - B. Development Committee Meeting Report
- VII. Policy Committee of the Whole: Christa Sanchez, Vice-President
 - A. Personnel Policy – Overview of new employment laws
 - B. Executive Director Succession Policy
 - C. Library Use Policy Considerations
- VIII. Finance and Facilities Committee of the Whole: Steve Bugg, Treasurer
 - A. Check Detail Report for September 2024
 - B. Branch Update and Stats
- IX. Announcements
 - A. October Community Events
- X. Adjournment
Motion: The meeting be adjourned