



WAUKEGAN  
PUBLIC  
LIBRARY



## Waukegan Public Library – Board of Trustees

Regular

Wednesday, November 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](mailto:angelaclarke@waukeganpl.info) before 3pm on Wednesday, November 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. Admit Remote Board Member Attendance
- IV. Public Comment
- V. Partner Participation – Cristo Rey St. Martin’s Work Study Program  
Presentation of ILHS Centennial Award by Ty Rohrer
- VI. Consent Agenda
  - A. Approval of Minutes of Regular Meeting October 16, 2024
  - B. Approval of Check Detail for October 2024
  - C. Annual Staff Holiday Recognition
  - D. Approval of Board Policies:
    - 1. Technology Access Policy
  - E. Reports of Standing Committees: Committee of the Whole November 6, 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
- X. New Business
  - A. Actual to Budget Report for October 2024
  - B. FY25-26 Budget Draft
- 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