



Waukegan Public Library – Board of Trustees

Committee of the Whole

Wednesday, December 4, 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, December 4, 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** November 6, 2024
Motion: Approval of Minutes be approved as presented
 - B. Youth Remodel Presentation (product architecture + design)
 - C. Director's Goals
- VI. Development Committee of the Whole: Brett Mitchell, Trustee
 - A. Board Social Media Monthly Post
- VII. Policy Committee of the Whole: Christa Sanchez, Vice-President
 - A. Library Use Policy
 - B. Maker Space Use Policy
- VIII. Finance and Facilities Committee of the Whole: Steve Bugg, Treasurer
 - A. FY25-26 Draft Budget
 - B. Website Redesign RFP and Contract Proposal Review
 - C. Check Detail Report for November 2024
- IX. Announcements
 - A. December Community Events
- X. Adjournment
 - Motion:** The meeting be adjourned