



WAUKEGAN
PUBLIC
LIBRARY



Waukegan Public Library – Board of Trustees

Regular

Wednesday, December 18, 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, December 18, 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 - Introduction of New Staff
- VI. Consent Agenda
 - A. Approval of Minutes of Regular Meeting November 20, 2024
 - B. Approval of Check Detail for November 2024
 - C. Approval Youth Remodel Plan
 - D. Approval of Website Redesign Contract
 - E. Approval of Board Policies:
 - 1. Library Use Policy
 - F. Reports of Standing Committees: Committee of the Whole December 4, 2024
 - 2. Finance and Facilities
 - 3. Policy
 - 4. Development
 - 5. 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 November 2024
- 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