



## Waukegan Public Library – Board of Trustees

Committee of the Whole

Wednesday, April 2, 2025

Board Room - 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, April 2, 2025, 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  
New Business
  - A. Approval of Minutes of Committee of the Whole Meeting March 5, 2025  
**Motion:** Approval of Minutes be approved as presentedOld Business
  - B. Board Postings and Committee Meetings
- VI. Development Committee of the Whole: Brett Mitchell, Trustee
  - A. Board Social Media Monthly Post
  - B. National Library Worker's Day Recognition
  - C. National Library Week Engagement Event
  - D. Resolutions for NLW – Staff, Friends, Foundation
- VII. Policy Committee of the Whole: Christa Sanchez, Vice-President
  - A. Programming Policy – NEW
  - B. Executive Director Review Process
- VIII. Finance and Facilities Committee of the Whole: Steve Bugg, Treasurer
  - A. Check Detail Report for March 2025
- IX. Announcements
  - A. April Community Events
- X. Adjournment  
**Motion:** The meeting be adjourned