



Waukegan Public Library – Board of Trustees

Regular

Wednesday, March 19, 2025

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, March 19, 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. Staff Participation – Introduction of new Adult Services staff
- VI. Consent Agenda
 - A. Approval of Minutes of Regular Meeting February 19, 2025
 - B. Approval of Check Detail for February 2025
 - C. Approval of Board Policies:
 - 1. Security Camera Policy
 - 2. Confidentiality and Privacy Policy
 - D. Reports of Standing Committees: Committee of the Whole March 5, 2025
 - 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
 - A. A. FY25-26 Budget
- Motion:** To approve FY25-26 Budget
- X. New Business
 - A. Actual to Budget Report for February 2025
 - B. Semi Annual Review of Executive Session Minutes
 - C. FY23-24 Audit Presentation
- Motion:** To approve the FY23-24 Audit as presented
- 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