



WAUKEGAN  
PUBLIC  
LIBRARY



## Waukegan Public Library – Board of Trustees

Committee of the Whole

Wednesday, June 4, 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, June 4, 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
  - A. **Approval of Minutes of Committee of the Whole Meeting** May 7, 2025  
**Motion:** Approval of Minutes be approved as presented
  - B. Nominating Officers Discussion
  - C. Bargaining Unit Contract Negotiation Appointees
  - D. Executive Director Review Update
- VI. Development Committee of the Whole: Brett Mitchell, Trustee
  - A. Board Social Media Monthly Post
  - B. Library eResources Overview
  - C. Board Website Information
  - D. Board Development
- VII. Policy Committee of the Whole: Christa Sanchez, Vice-President
  - A. Meeting & Study Room Policy
  - B. Bylaws
- VIII. Finance and Facilities Committee of the Whole: Steve Bugg, Treasurer
  - A. Check Detail Report for May 2025
  - B. Proposal for an ATM at the Library
  - C. Youth Remodel Re-Opening and Ribbon Cutting
- IX. Announcements
  - A. June Community Events
  - B. Adjournment

**Motion:** The meeting be adjourned