

AGENDA
Waukegan Public Library – Board of Trustees Meeting
Wednesday, April 21, 2021 6:30 PM
Virtual Meeting <https://www.youtube.com/user/wplstaff>

- I. Call to Order Sylvia England
- II. Roll Call Sylvia England
- III. * Public Comment -
Any member of the public wishing to make comments must submit, in writing
via email to susanroyer@waukeganpl.info not later than 3 pm on Wednesday, April 21, 2021
- IV. Agenda and Minutes Sylvia England

Motion to approve Agenda for WPL Board of Trustees Wednesday, April 21, 2021

Motion to approve the Minutes of the WPL March 17, 2021 meeting
- V. Presentation by Waukegan Historical Society & Parks Department

Josh Bill & Ty Rohrer
- VI. Finance Committee Report Larry McShane

Motion to Approve March 2021 disbursements
- VII. Acting Executive Director’s Report Jon Gaskill
- VIII. Services Report Gale Graves
- IX. Marketing Report Karina Martinez
- X. President’s Report Sylvia England
- XI. New Business/Action Agenda
 - a) Request to approve an extension of the previously approved staff COLA for Fiscal Year 2022.
- XII. Announcements/Trustee Comments
- XIII. Adjourn - Motion to adjourn at <Time> PM.