

Approved 5-18-22

AGENDA

Waukegan Public Library – Board of Trustees Meeting

Wednesday, May 18, 2022, 6:30 PM

128 N. County Street, Waukegan, IL 60085

<https://www.youtube.com/user/wplstaff>

- I. Call to Order Robb Freeman
- II. Roll Call Robb Freeman
- 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, May 18, 2022.
- IV. Consent Agenda
 - a. Motion to approve the Agenda for WPL Board of Trustees meeting of Wednesday, May 18, 2022.
 - b. Motion to approve the Minutes of the WPL Board of Trustees meeting of April 20, 2022.
 - c. Motion to approve Technology Access Policy
 - d. Reports from Standing Committees: Committee of the Whole of May 4, 2022.
 - I. Finance and Facilities
 - II. Policy
 - III. Development
 - IV. General and Summary
- V. Reports
 - a. Executive Directors Report Jon Gaskill
 - b. Services Report Jon Gaskill
 - c. Operations Report Anna Guthman
- VI. Old Business
 - a. Library Vehicle
 - b. Library Sign
- VII. New Business
 - a. Budget to Actual Report for April 2022
 - b. Trustee Facts File Chapter Summary
 - I. Chapter 6
 - II. Chapter 7

- c. Committee of the Whole Check-in
- d. Policy Review Schedule
 - I. Motion to Approve Proposed Policy Review Schedule

VIII. Good of the Order

- a. Presidents Report for April/May 2022 (Upcoming Meetings)
 - Committee of the Whole, June 1, 2022*
 - Regular Board Meeting, June 15, 2022*
- b. Communication from Council
- c. Trustee Comments

Adjourn - Motion to adjourn at <Time> PM.

For question or comments, please email the Board at wplboard@Waukeganpl.info or visit the Board's website at www.waukeganpl.org/board-of-trustees. For assistance in accessing the meeting, contact 847-775-2557.