



Waukegan Public Library – Board of Trustees

Committee of the Whole

Wednesday, June 5, 2024

Board Room - 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, June 5, 2024 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 1, 2024
Motion: Minutes be approved as presented
 - B. Nominating Committee of the Whole
- VI. Policy Committee of the Whole: Robb Freeman, Vice-President
 - A. Patron Suspension Parameters
- VII. Development Committee of the Whole: Gerardo Gordillo
 - A. Board Social Media Monthly Post
- VIII. Finance and Facilities Committee of the Whole: Steve Bugg, Treasurer
 - A. Check Detail Report for May 2024
 - B. Early Learning Center House and Yard Design - Recommendation to Bid Project
 - C. Mural - Final Image and Painting Timeline
- IX. Announcements
 - A. June Community Events
 - B. ILA Conference Proposal Accepted
 - C. Executive Director Annual Review

Motion: To retire to Executive Session for the purpose of Library Director review per ILCS 120/2(c)(1)

Motion: The Executive Session be adjourned
- X. Adjournment
Motion: The meeting be adjourned