



Waukegan Public Library – Board of Trustees

Regular

Wednesday, June 19, 2024

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, June 19, 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. Nominations for Board of Trustee Officers, Term of Office July 2024-June 2025
- V. Election of Officers
Motion: The Slate of Officers be approved as presented
- VI. Public Comment
- VII. Consent Agenda
 - A. **Approval of Minutes of Regular Meeting** May 15, 2024
 - B. **Approval of Check Detail for** May 2024
 - C. Approval to place Early Learning Center Custom Design for public bidding process
 - D. Approval of Board Policies:
 - E. **Reports of Standing Committees: Committee of the Whole** June 5, 2024
 1. Finance and Facilities
 2. Policy
 3. Development
 4. General and Summary**Motion:** The Consent Agenda be approved as presented
- VIII. Item(s) removed from Consent Agenda, if any

IX. Executive Director's Report

X. Old Business-None

XI. New Business

A. Actual to Budget Report for May 2024

B. IPLAR (Illinois Public Library Annual Report)

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

Motion: Executive Director Contract Renewal

XII. Good of the Order

A. President's Report

B. Communication from our Counsel
Karl Ottosen

C. Trustee Comments

XIII. Adjournment

Motion: The meeting be adjourned