



Waukegan Public Library – Board of Trustees

Regular

Wednesday, January 15, 2025

Meeting Room A - 6:30 PM

MEETING CANCELED DUE TO LACK OF QUORUM

Any member of the public wishing to make comments must submit, in writing via email, to angelaclarke@waukeganpl.info before 3pm on Wednesday, January 15, 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. Staff Participation – Early Learning Center update and tour
- VI. Consent Agenda
 - A. **Approval of Minutes of Regular Meeting** December 18, 2024
 - B. **Approval of Check Detail for** December 2024
 - C. **Approval of Board Policies:**
 1. None
 - D. **Reports of Standing Committees: Committee of the Whole**
 1. Finance and Facilities
 2. Policy
 3. Development
 4. General and Summary

Motion: The Consent Agenda be approved as presented

- VII. Item(s) removed from Consent Agenda, if any
- VIII. Executive Director's Report
- IX. Old Business
 - A. **FY25-26 budget update**
- X. New Business
 - A. Actual to Budget Report for December 2024
 - B. Per Capita Grant (informational)
- XI. Good of the Order
 - A. **President's Report**
 - B. **Communication from our Counsel**
Karl Ottosen
 - C. **Trustee Comments**
- XII. Adjournment

Motion: The meeting be adjourned