



Waukegan Public Library – Board of Trustees

Committee of the Whole

Wednesday, February 5, 2025

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, February 5, 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. General Committee of the Whole: Jon Martin, President
 - A. Approval of Minutes of Committee of the Whole Meeting December 4, 2024
Motion: Approval of Minutes be approved as presented
 - B. Board Postings and Committee Meetings
 - C. ALICE Training
 - D. Semi-Annual Review of Executive Session Minutes in accordance with 5 ILCS 120/2 (c) 21
 1. Recommendation from the committee
- VI. Development Committee of the Whole: Brett Mitchell, Trustee
 - A. Board Social Media Monthly Post
 - B. Board Engagement Event
 - C. Schedule Board Retreat
- VII. Policy Committee of the Whole: Christa Sanchez, Vice-President
 - A. 2025 Policy Review Timeline
 - B. Maker Space Policy Draft
 - C. Personnel and Sexual Harassment policies – Legal updates
- VIII. Finance and Facilities Committee of the Whole: Steve Bugg, Treasurer
 - A. Check Detail Report for January 2025
 - B. Review of Youth Remodel Contract
 - C. Budget Update
- IX. Announcements
 - A. February Community Events
- X. Adjournment
Motion: The meeting be adjourned