



Waukegan Public Library – Board of Trustees

Committee of the Whole

Wednesday, March 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, March 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
 - New Business**
 - A. **Approval of Minutes of Committee of the Whole Meeting** February 5, 2025
Motion: To approve Minutes as presented
 - B. Trustee Terms and Elections
 - Old Business**
 - C. Board Postings and Committee Meetings
- VI. Development Committee of the Whole: Brett Mitchell, Trustee
 - A. Board Social Media Monthly Post
 - B. Board Retreat
- VII. Policy Committee of the Whole: Christa Sanchez, Vice-President
 - A. Semi Annual Review of Executive Session Minutes in accordance with 5 ILCS 120/2 (c) 21
 - B. Confidentiality Policy Update
 - C. Security Camera Policy Update
- VIII. Finance and Facilities Committee of the Whole: Steve Bugg, Treasurer
 - A. Check Detail Report for February 2025
 - B. Budget Update
- IX. Announcements
 - A. March Community Events
 - B. Statement of Economic Interest (information)
 - C. Foundation Library After Hours Event
- X. Adjournment
Motion: The meeting be adjourned