



Waukegan Public Library – Board of Trustees

Regular

Wednesday, April 16, 2025

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, April 16, 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 – New Staff Introductions
- VI. Consent Agenda
 - A. **Approval of Minutes of Regular Meeting** March 19, 2025
 - B. **Approval of Check Detail** for March 2025
 - C. **Approval of National Library Workers Day Resolution**
 - D. **Approval of Board Policies:**
 - 1. Program Policy
 - E. **Reports of Standing Committees: Committee of the Whole** April 2, 2025
 - 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 - Strategic Plan Update
- IX. Old Business
- X. New Business
 - A. Actual to Budget Report for March 2025
 - B. Action item - Recording and Posting of Committee of the Whole meetings
 - C. Action item - Recording and Posting of Regular Board meetings
 - D. LIMRiCC Intergovernmental Agreement (Unemployment Compensation Employment Pool)
- Motion:** To approve LIMRiCC IGA
- 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