

President's Report, August 2018

- July 17
Policy work: 1045 (1.5 hours)
Finalize 1045 following Board meeting (30 minutes)
Finalize personnel policies following Board meeting (30 minutes)
- July 23
Meet with Ryan to plan July Regular agenda (1 hour)
Personnel policy editing (30 minutes)
- July 24
Policy work: 1035 (30 minutes)
- August 7
Committee of the Whole (2 hours)
Finalize Board policies, Send to Ryan, Kathleen, and Gina (30 minutes)
Finalize Personnel policies, Send to Ryan and Gina (30 minutes)
CW Report: Summary, Finance, Personnel, General (1 hour)
- August 8
Meet with Ryan to plan August Regular Meeting agenda (1.5 hours)
Letters to Trustee vacancy applicants, Send to Board Ryan (1.5 hours)
Call Jennifer Cheng regarding next steps (30 minutes)
Contact Bonnie re: Secretarial duties in filling Trustee vacancy; send corresponding documents (30 minutes)
- August 9
Read IPLAR report and Trustee Fact File, 6-10 (1 hour)
Gurnee Testimonial Dinner, The Shanty (2 hours)
- August 12
Policy work, 4030 FOIA, Send to Kathleen (30 minutes)

Jo Beckwith, President
WNPLD Board of Trustees
8/21/18