

A Letter to a Friend

Spring, 2010

Friends of the Waukegan Public Library
128 North County Street, Waukegan, IL 60085
www.waukeganpl.org/friends 847.623.2041

President's Message

Dear Friends,

You may be wondering where the lower level used bookstore, managed and stocked by the Waukegan Library Friends, has moved. Due to construction and relocation to a first floor space, the used book space will be temporarily closed until further notice. The library will be accepting donations during this temporary closing. Watch for the opening of the new used book space on the main floor of the library in 2010! The Friends volunteers look forward to serving all of our customers once again!

We would like more members and volunteers! Remember your membership helps you as a Friend share in supporting the Waukegan Library and its worthwhile projects, resources, and programs.

We look forward to seeing and visiting with you at our Annual Meeting. Come to the Bradbury room on the lower level for refreshments from 2 - 4 PM.

You, as a Friend, are welcome to attend our monthly meetings to discover what we do as a not-for-profit organization dedicated to promoting the library services for the community. The Friends Board of the WPL meets at 7 PM in the board room located on the upper level. Meetings are usually held on the second Wednesday of each month. All Friends are welcome to attend. Thank you for helping support the WPL Library with their wish list.

Pat Mallory, President

ANNUAL MEETING

Sunday April 25th

2 - 4 PM

Ray Bradbury Room

Waukegan Public Library

Light refreshments will be served

***Renew your membership,
all expire in April!***

Friends Slate of Directors 2010-2011

Returning Board Members		Board Members Elect
President: Patricia Mallory		
Vice President:		
Secretary: Dorothy Evenhouse		
Treasurer:		
<div style="text-align: center;">Directors</div> Sonia Bedrosian Faith Clark Ron Ducroq Marge Ferruzzi Mary McCoy Myra Minarik Tom Strus		
		Ben Castillo
		Charles Heberer
		Lisa Zaragoza

Proposed Amendments to the Constitution and By-Laws to be Voted upon at the Annual Meeting

ARTICLE II. Association Purposes

NEW SECTION 2: *The Friends of the Waukegan Public Library is organized exclusively for charitable and educational purposes under section 501(c)(3) of the Internal Revenue Code, or a corresponding section of any future federal tax code.*

ARTICLE IV. Structure of Organization

REVISED SECTION 3: *Directors shall be elected by a majority vote of the general membership in attendance at the annual meeting. Additional nominations may be made from the floor with the consent of the nominee. Directors shall serve staggered two (2) year terms, and no Director may serve more than two (2) consecutive terms. However, the president may, if deemed necessary for the good of the organization, request that retiring directors extend their service for one year. Such a request must be approved by the board. New terms begin on May 1 following elections.*

ARTICLE VII. Finance

REVISED SECTION 3: *Any expenditures for merchandise to be sold must be approved by the Board of Directors. Any Director having a direct or indirect financial interest in the merchandise, through business, investment, or family, may not vote on this transaction or purchase.*

NEW ARTICLE X. Dissolution

SECTION 1: *Upon the dissolution of the Friends of the Waukegan Public Library assets shall be distributed for one or more exempt purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any further federal tax code, and shall be distributed to the Waukegan Public Library Foundation, a 501(c)(3) organization.*

Everyone Needs Friends

_____ New _____ Renewal _____ Volunteer

Name_____ Phone_____

Address_____ Email_____

City/State/Zip_____

Type of membership

<input type="checkbox"/> Senior/Student	\$5
<input type="checkbox"/> Individual	\$10
<input type="checkbox"/> Family	\$20
<input type="checkbox"/> Patron	\$50
<input type="checkbox"/> Lifetime	\$250
<input type="checkbox"/> Corp/Organization	\$100

You may mail or drop off this form with check to Friend of
the WPL to the Waukegan Public Library
128 North County Street, Waukegan IL 60085

All memberships, with the exception of lifetime members, expire in April. If you would like to continue your membership, please fill out the form above and enclose it with the appropriate amount in the envelope provided. Mail it to the library or bring in person to the circulation desk. Renewals will also be accepted at the Annual Meeting. If we do not hear from you we will assume you want to discontinue Friends membership and your name will be removed from the membership list. Because of financial cutbacks, Friends members will no longer receive a membership card. You will continue to receive newsletters throughout the year. Thank you for being a member of the Friends of the Waukegan Public Library.

Dorothy Evenhouse
Membership Committee