

**Waukegan Public Library Board of Trustees Meeting**

**AGENDA**

Wednesday, November 15, 2017

6:30 p.m. Board Room

128 N. County Street

Waukegan, IL 60085

**Call to Order**

Claudia Freeman

**Roll Call to Constitute a Quorum**

Kim Vander Yacht

**Agenda**

Claudia Freeman

Motion to Approve Agenda for WPL Board of Trustees November 15, 2017 Meeting

**Waukegan Public Library 2017 Audit Presentation**

Fred Lantz, Sikich LLP

Motion to Accept WPL 2017 Audit

**Minutes**

Motion to Approve Minutes of WPL Board of Trustees October 18, 2017 Special Onboarding Meeting

Motion to Approve Minutes of WPL Board of Trustees October 18, 2017 Meeting

**Controller's Report**

Betsy Jung

Motion to Approve October 2017 Summary of Disbursements

Roll Call Required

**Public Comments**

**Discussion and Action Agenda**

1. Per Capita Grant  
Trustee Facts File Third Edition (Chapters 1-5)
2. Motion to evoke closed executive session 5 ILCS 120/2a
  - Interviews with Executive Director candidates

Richard Lee

Motion to end closed executive session 5 ILCS 120/2a

**Adjourn**

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**Upcoming Meeting Dates:**

12/5 - Interview two candidates

12/8 - Choose finalists

12/11 – 12/14 – final candidates meet with staff

12/15 - City/Business/Community stakeholders meet finalists

12/18 – Board selects new Executive Director

For questions or comments, please email the Board at [wplboard@waukeganpl.info](mailto:wplboard@waukeganpl.info) or visit the Board's website at [www.waukeganpl.org/board-of-trustees](http://www.waukeganpl.org/board-of-trustees). For assistance in accessing the meeting, contact 847-775-2551.