

**Waukegan Public Library Ad Hoc Retreat Committee Meeting**

**AGENDA**

Wednesday, October 14, 2015

6:15 p.m. Board Room

128 N. County Street

Waukegan, IL 60085

**Call to Order and Roll Call**

Chair Mary Stickels

**Chair Report**

Chair Mary Stickels

**Discussion and Action Agenda**

Chair Mary Stickels

1. Discuss retreat dates/time/place
2. Discuss trustee's evaluations for retreat
3. Discuss speaker for retreat
4. Discuss goals for retreat
5. Comments from Assistant Director Heidi regarding retreat goals

**Public Comments**

**Future Agenda Topics**

**Adjourn**