

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

**AGENDA**

Thursday, July 2, 2015  
6:30 p.m. Board Room  
128 N. County Street  
Waukegan, IL 60085

**Call to Order and Roll Call**

Chair Mary Stickels

**Discussion and Action Agenda**

Chair Mary Stickels

1. Discuss retreat dates/agenda
2. Discuss board orientation format
3. Discuss self-evaluation format for board members
4. Discuss speaker for retreat
5. Discuss goals for trustees

**Adjourn**