

**Waukegan Public Library Board of Trustees  
Special Meeting**

Tuesday, December 5, 2017

6:30p.m. Board Room

128 N. County Street

Waukegan, IL 60085

**Call to Order**

President Mary Stickels

**Roll Call to Constitute a Quorum**

Kim Vander Yacht

**Agenda**

President Mary Stickels.

Motion to Approve Agenda for WPL Board of Trustees December 5, 2017 Special Meeting

**Discussion and Action Agenda**

President Mary Stickels

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

- Interviews with two Executive Director candidates
- Discussion of timeline/next steps in Executive Director search

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

**Trustee Comments**

**Public Comments**

**Adjourn**

For questions or comments, please e-mail 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.