

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

Wednesday, November 1, 2017

6:00p.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 November 1, 2017 Special Meeting

Discussion and Action Agenda

President Mary Stickels

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

- Review of Executive Director candidate resumes
- Discussion of timeline/next steps in Executive Director search

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

Approval of Minutes

Motion to approve minutes of Special Board Meeting of October 3, 2017 (Open Session)

Motion to approve minutes of Special Board Meeting of October 3, 2017 (Closed Session)

Trustee Comments

Adjourn

For questions or comments, please e-mail the Board at wplboard@waukeganpl.info or visit the Board's website at www.waukeganpl.org/board-of-trustees.

For assistance in accessing the meeting, contact 847.775.2551