

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

Tuesday, October 3, 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 October 3, 2017 Special Meeting

**Discussion and Action Agenda** President Mary Stickels

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

- Discussion with Executive Search Team John Keister & Associates regarding search priorities and expectations of the Board
- Discussion of timeline and salary negotiation with candidate choices

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

**Trustee 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