

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

Monday, December 14, 2015  
6:30 p.m. Board Room  
128 N. County Street  
Waukegan, IL 60085

**Call to Order** President Jackie Herrera Giron

**Roll Call to Constitute a Quorum** Diana Alvey

**Agenda** President Jackie Herrera Giron

*Motion to Approve Agenda for WPL Board of Trustees Monday, December 14, 2015 Special Meeting*

**Discussion and Action Agenda** President Jackie Herrera Giron

1. Personnel discussion  
*Motion to evoke closed executive session 5 ILCS 120/2 (c)(1)*  
*Motion to end closed executive session 5 ILCS 120/2(c)(1)*  
*Motion to Approve Attorney recommendations*

**Roll call to Constitute a Quorum** Diana Alvey

2. Change in Board of Trustees meeting schedule  
*Motion to approve schedule change from Jan 20, 2015 to Jan 13<sup>th</sup>, 2015*

**Adjourn**