

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

AGENDA

Wednesday, March 9, 2016
5:00 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 March 9, 2016 Meeting

Discussion and Action Agenda

Richard Lee

1. Review of Draft FY17 Budget

Public Comments

Adjourn