

**Waukegan Public Library Development Committee Meeting  
MINUTES**

Monday, September 16, 2013

7:00 p.m. Board Room

128 N. County Street

Waukegan, IL 60085

**Call to Order**

Chair called meeting to order at 7:00 pm.

**Roll Call to Constitute a Quorum**

The only Committee member present was Dr. Verna Wilson. Committee members Mr. Bill Anderson and Ms. Jackie Herrera Giron (with notice) were absent. Also present were Ms. Elizabeth Stearns, Assistant Director of Community Services and Mr. Richard Lee, Executive Director.

**Discussion and Action Agenda**

Topics of discussion included the Gold Medal Gala, the future of the Foundation, and the new direction of the library.

**Adjourn**

Meeting was adjourned at 7:32 pm.