

Waukegan Public Library Governance Committee Meeting
MINUTES

Wednesday, December 17, 2014
5:00 p.m. Board Room
128 N. County Street
Waukegan, IL 60085

Call to Order

Chair called meeting to order at 5:04 pm.

Roll Call to Constitute a Quorum

Committee members present were Mr. Pete Zaragoza and Ms. Megan Spaur. Also present was Trustee Mr. Jesus Ruiz and Ms. Linda Gfesser, Recording Secretary.

Agenda

Motion to Approve Agenda of WPL Governance Committee December 17, 2014 Meeting made by Ms. Spaur, seconded by Mr. Zaragoza, and passed by the Committee.

Discussion and Action Agenda

Conference call with potential trustee candidate Shaemia Newsome initiated at 5:00 PM but no answer.

Committee members discussed what questions they would ask potential candidates.

Conference call initiated again and went through. Discussion ensued with Ms. Newsome, Mr. Zaragoza and Ms. Spaur regarding the duties of the board of trustee members.

Conference call with potential trustee candidate David Balthazor initiated at 5:20 PM.

Discussion ensued with Mr. Balthazor, Mr. Zaragoza, and Ms. Spaur regarding the duties of the board of trustee members.

Committee discussed how they would go about deciding on a candidate to recommend to the board and the pros and cons of the candidates who were called.

Committee decided that out of the two candidates who were called, Mr. Balthazor would be a better fit for the board. Mr. Zaragoza to contact Ms. Dye for her conference call at 6:30 pm.

Decision to be made at that time who would be the choice between Mr. Balthazor and Ms. Dye.

Public Comments

No public in attendance.

Adjourn

Meeting adjourned at 5:45 pm.