

Waukegan Public Library Board of Trustees Special Meeting

MINUTES

Tuesday, October 3, 2017

6:30 p.m. Board Room

128 N. County Street

Waukegan, IL 60085

Call to Order

President Mary Stickels called the meeting to order at 6:30pm.

Roll Call to Constitute a Quorum

Trustees present were: Ms. Sylvia England, Ms. Marge Ferruzzi, Mr. Erick Rivera, Ms. Jennifer Salazar, Ms. Jean Smith, Ms. Mary Stickels and David Villalobos. Quorum established.

Trustees absent were: Ms. Rachelle Mendez and Ms. Claudia Freeman

Also present were: Mr. John Keister, Executive Recruiter, John Keister & Associates; Mr. Doug Stiles, Library Counsel; Ms. Debra Jordan, HR Manager; and Ms. Kim Vander Yacht, Recording Secretary.

Discussion and Action Agenda

Motion to evoke closed session (5 ILCS 120/2a) was made by Ms. Salazar and seconded by Ms. Smith. All in favor; motion carried.*

After returning from Closed Session, Ms. Stickels thanked Mr. Keister for attending the meeting and for guiding the Board in a productive conversation.

Adjourn

A motion to adjourn the meeting was made by Ms. Salazar and seconded by Mr. Rivera. All in favor; motion carried.* Meeting adjourned at 7:31pm.

**David Villalobos abstained per direction of Mayor Cunningham and City Counsel.*

For questions or comments, please email the Board at wplboard@waukeganpl.info or visit the Board's website at www.waukeganpl.org/board-of-trustees. For assistance in accessing the meeting, contact 847-775-2551.