

Waukegan Public Library Board of Trustees Meeting (Officers)

AGENDA

Wednesday, October 22, 2014

5:00 p.m., Board Room

128 N. County Street

Waukegan, IL 60085

Call to Order

President

Roll Call to Constitute a Quorum

Linda Gfesser

Discussion and Action Agenda

President

- Review of executive director contract details
 - Motion to evoke closed executive session 5 ILCS 120/2(c)1*
 - Motion to end closed executive session 5 ILCS 120/2(c)1*

Adjourn

For questions or comments, please e-mail 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.