

Waukegan Public Library Board of Trustees Meeting (Officers)

AGENDA

Monday, September 15, 2014

6:00 p.m., Board Room

128 N. County Street

Waukegan, IL 60085

Call to Order

President Charmaine Harris

Roll Call to Constitute a Quorum

Linda Gfesser

Agenda

President Charmaine Harris

Motion to Approve Agenda for WPL Board of Trustees (Officers) September 15, 2014 Meeting

Discussion and Action Agenda

President Charmaine Harris

- Executive Director Evaluation

Motion to evoke closed executive session 5 ILCS 120/2(c)1

Motion to end closed executive session 5 ILCS 120/2(c)1

Trustee Comments

Adjourn