

Waukegan Public Library Board of Trustees Meeting (Officers)

AGENDA

Tuesday, September 30, 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 30, 2014 Meeting

Discussion and Action Agenda

President Charmaine Harris

- Transition planning for newly elected officers (President, Vice President, and Treasurer)
 - Calendar of Meetings (Board, Committee, etc.)
 - Committee Assignments and Oversight
 - Unfinished Items (projects, initiatives, monitoring, etc.)
- Consider changing October board meeting to Oct. 22, 2014, 6:30 pm.
- Review of contract renewal for Executive Director
 - 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

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.