

**Waukegan Public Library Board of Trustees Meeting (Officers)**

**MINUTES**

Wednesday, October 22, 2014

5:00 p.m., Board Room

128 N. County Street

Waukegan, IL 60085

**Call to Order**

Meeting called to order at 5:00 pm.

**Roll Call to Constitute a Quorum**

Officers present were Dr. Charmaine Harris and Ms. Jackie Herrera Giron. Also present were Mr. Richard Lee, Executive Director.

Quorum present.

**Discussion and Action Agenda**

Motion to evoke closed executive session 5 ILCS 120/2(c)1 made by Ms. Herrera Giron, seconded by Dr. Harris, and passed by the Officers.

Review of executive director contract details and salary details discussed. (No contract details or salary details were noted on minutes.)

Motion to end closed executive session 5 ILCS 120/2(c)1 made by Ms. Herrera Giron, seconded by Dr. Harris, and passed by the Officers.

**Adjourn**

Meeting adjourned at 5:23 pm.