

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

**MINUTES**

Thursday, November 13, 2014

5:00 p.m., Board Room

128 N. County Street

Waukegan, IL 60085

**Call to Order**

President called meeting to order at 5:00 pm.

**Roll Call to Constitute a Quorum**

Officers present were Ms. Jackie Herrera Giron and Mr. Jesus Ruiz.

Quorum present.

Dr. Charmaine Harris arrived at 5:02 pm. Also present were Mr. Doug Stiles, legal counsel, Ms. Cindy Joy, Human Resource Manager, and Ms. Linda Gfesser, Recording Secretary.

**Discussion and Action Agenda**

Motion to evoke closed executive session 5 ILCS 120/2(c)1 made by Mr. Ruiz, seconded by Ms. Herrera Giron, and passed by the Officers, 5:03 pm.

Closed session proceeded.

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

Open session resumed.

**Adjourn**

Meeting adjourned at 5:45 pm.