

Waukegan Public Library Board of Trustees Meeting

AGENDA

Monday, December 11, 2017

6:30 p.m. Board Room

128 N. County Street

Waukegan, IL 60085

Call to Order

Mary Stickels

Roll Call to Constitute a Quorum

Kim Vander Yacht

Agenda

Mary Stickels

Motion to Approve Agenda for WPL Board of Trustees December 11, 2017 Meeting

Minutes

Motion to approve Minutes of WPL Board of Trustees November 1, 2017 Special Meeting (Open Session)

Motion to approve Minutes of WPL Board of Trustees November 15, 2017 Meeting (Open Session)

Motion to approve Minutes of WPL Board of Trustees December 5, 2017 Meeting (Open Session)

Controller's Report

Betsy Jung

Motion to Approve November 2017 Summary of Disbursements

Roll Call Required

Public Comments

Discussion and Action Agenda

Motion to evoke closed executive session 5 ILCS 120/2a

- Discussion of Executive Director candidate interviews and selection of final candidates

Motion to end closed executive session 5 ILCS 120/2a

Motion to select (*names of candidates*) as final candidates for Executive Director

Adjourn

For questions or comments, please email 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.