

Waukegan Public Library Board of Trustees Meeting

AGENDA

Wednesday, December 20, 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 20, 2017 Meeting

Minutes

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

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

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

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

Motion to approve Minutes of WPL Board of Trustees December 11, 2017 Special Meeting (Open Session)

Motion to approve Minutes of WPL Board of Trustees December 11, 2017 Special Meeting (Closed Session)

Public Comments

Discussion and Action Agenda

1. Per Capita Grant Richard Lee
 - Brief discussion of Trustee Facts File Third Edition (Chapters 1-5)
2. Appeal of disciplinary action
3. Motion to evoke closed executive session 5 ILCS 120/2a
 - Discussion of final candidates for Executive Director of Waukegan Public Library and selection of oneMotion to end closed executive session 5 ILCS 120/2a
4. Motion to offer _____ the position of Executive Director of the Waukegan Public Library.

Trustee Comments

Adjourn