

**Waukegan Public Library Board of Trustees
Special Meeting**

Wednesday, November 1, 2017

6:00p.m. Board Room

128 N. County Street

Waukegan, IL 60085

Call to order

President Mary Stickels called the meeting to order at 6:08pm.

Roll call to Constitute a Quorum

Trustees present were: Ms. Sylvia England, Ms. Marge Ferruzzi, Ms. Claudia Freeman, Ms. Rachelle Mendez, Mr. Erick Rivera, Ms. Jean Smith and Ms. Mary Stickels. Quorum established.

Trustees absent were: Jennifer Salazar

Also present were: Mr. John Keister, Executive Recruiter, John Keister & Associates; Mr. Doug Stiles. Library Counsel; Ms. Kim Vander Yacht, Recording Secretary

Agenda

A motion to approve the agenda for the WPL Board of Trustees November 1, 2017 meeting was made by Ms. England and seconded by Ms. Freeman. All in favor; motion carried.

Discussion and Action Agenda

A motion to evoke closed session (5 ILCS 120/2a) was made by Ms. Ferruzzi and seconded by Ms. England. All in favor; motion carried.

[Return to open session]

A motion to approve the minutes of WPL Special Board Meeting of October 3, 2017 (Open Session) was made by Ms. Smith and seconded by Ms. England. All in favor; motion carried.

A motion to approve the minutes of WPL Special Board Meeting of October 3, 2017 (Closed Session) was made by Ms. Smith and seconded by Ms. Ferruzzi. All in favor; motion carried.

Adjourn

A motion to adjourn the meeting was made by Ms. Stickels and seconded by Ms. Smith. All in favor; motion carried. Meeting adjourned at 7:00pm.

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