

Waukegan Public Library Board of Trustees Special Meeting

MINUTES

Tuesday, December 5, 2017

6:30 p.m. Board Room

128 N. County Street

Waukegan, IL 60085

President Mary Stickels called the meeting to order at 6:32pm.

Roll Call to Constitute a Quorum

Trustees present were: Ms. Marge Ferruzzi, Ms. Claudia Freeman, Mr. Larry McShane, Ms. Rachelle Mendez, Mr. Erick Rivera, Ms. Jennifer Salazar and Ms. Mary Stickels. Quorum established.

Trustees absent were: Ms. Sylvia England and Ms. Jean Smith

Also present were: Ms. Deb Jordan, HR Manager; Mr. David Villalobos, City Counsel Liaison; Mr. Doug Stiles, Library Counsel (arrived at 6:49pm); and Ms. Kim Vander Yacht, Recording Secretary.

Agenda

Motion to approve Agenda for Waukegan Public Library (WPL) Board of Trustees Special Board Meeting of December 5, 2017 was made by Ms. Freeman and seconded by Mr. McShane. All in favor; motion carried.

Discussion and Action Agenda

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

[Return to open session]

Trustee Comments

None

Public Comments

None

Adjourn

A motion to adjourn the meeting was made by Ms. Mendez and seconded by Ms. Salazar. All in favor; motion carried. Meeting adjourned at 9:18pm.