

Waukegan Public Library Board of Trustees Meeting

AGENDA

Wednesday, January 17, 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 January 17, 2017 Meeting

Mayor Cunningham Address to Board

Mayor Cunningham

Public Comments

Discussion and Action Agenda

1. Harassment Policy revisions
2. Employee Termination
3. Advocacy and Training Opportunities

Motion to approve revisions to Harassment Policy in accordance with PA 100-0554

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

- Discussion of final candidates and selection of new Executive Director of the Waukegan Public Library

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

Motion to extend an offer to the selected candidate for the position of Executive Director of the Waukegan Public Library.

Trustee Comments

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.