

## AGENDA

### Waukegan Public Library – Board of Trustees Special Meeting

Wednesday, September 25, 2019, 5:30 PM, Board Room

128 N County Street, Waukegan, IL 60085

- I. Call to Order Sylvia England
- II. Roll Call Sylvia England
- III. Agenda Sylvia England
- Motion to approve Agenda for WPL Board of Trustees September 25, 2019 Special Meeting
- IX. Motion to adjourn to closed executive session pursuant to code 5 ILCS 120/2 (c) (1)
- X. Motion to end closed executive session and return to open session
- XI. Public Comment – Comments limited to three minutes.
- XII. Adjourn
- Motion to adjourn at <Time> PM.