

AGENDA

Waukegan Public Library – Board of Trustees Special Meeting

Wednesday, January 22, 2020, 6:30 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 January 22, 2020 Special Meeting
- IV. Approval of the Legal Services Contract with Daniels, Long & Pinsel, LLC, and appointing them the Waukegan Public Library’s Corporate Counsel.
 - V. Motion to adjourn to closed executive session pursuant to code 5 ILCS 120/2 (c) (1) to discuss the employment or termination of particular employees.
 - VI. Motion to end closed executive session and return to open session.
 - VII. A discussion of the Library’s Executive Director Succession plan.
 - VIII. Public Comment – Comments limited to three minutes.
 - IX. Adjourn
 - X. Motion to adjourn at <Time> PM.