

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 September 25, 2019 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.