

AGENDA

Waukegan Public Library – Board of Trustees Special Meeting

Wednesday, February 12, 2020, 4:00 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 February 12, 2020 Special Meeting
- IV. Motion to adjourn to closed executive session pursuant to code 5 ILCS 120/2 (c) (1)
- V. Motion to end closed executive session and return to open session.
- VI. A discussion of a contract for the Executive Director
- VII. Public Comment – Comments limited to three minutes.
- VIII. Adjourn
- IX. Motion to adjourn at <Time> PM.