

AGENDA  
Waukegan Public Library – Board of Trustees  
Executive Director Search Committee Meeting  
Wednesday, February 10, 6:00 PM  
**Virtual Meeting <https://www.youtube.com/user/wplstaff>**

- I. Call to Order Sylvia England
- II. Roll Call Sylvia England
- III. Agenda Sylvia England  
  
Motion to approve Agenda for WPL Board of Trustees Executive Director Search Committee meeting
- IV. New Business/Discussion Agenda
  - i. RFP for Executive Director Search discussion
- V. Announcements/Trustee Comments
- VI. \* Public Comment -  
**Any member of the public wishing to make comments must submit in writing, via email to [susanroyer@waukeganpl.info](mailto:susanroyer@waukeganpl.info) not later than 3 pm on Wednesday, February 10.**
- VII. Adjourn - Motion to adjourn at <Time> PM.

For question or comments, please email the Board at [wplboard@Waukeganpl.info](mailto:wplboard@Waukeganpl.info) or visit the Board's website at [www.waukeganpl.org/board-of-trustees](http://www.waukeganpl.org/board-of-trustees). For assistance in accessing the meeting, contact 847-775-2551.