

## AGENDA

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

Wednesday, July 28, 2021, 6:00 PM

128 N County Street, Waukegan, IL 60085

- I. Call to Order Sylvia England
- II. Roll Call Sylvia England
- III. Agenda Sylvia England
- IV. Motion to approve the agenda for WPL Board of Trustees Wednesday, July 28, 2021, Executive Session.
- V. Motion to adjourn to closed Executive Session pursuant to code 5 ILCS 120/2(c)(11) to discuss actual and pending litigation, and 5 ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
- VI. Motion to end closed Executive Session and return to open session.
- VII. Motion to approve settlement of LIRA claim # 132167774-005518-SGL.
- VIII. Adjourn
- IX. Motion to adjourn at <Time> PM.