

The Board of Trustees of the Waukegan Public Library will conduct a meeting via video and teleconference in accordance with Section 7(e) of the Open Meetings Act (5 ILCS 120/7(e)), recently amended by Public Act 101-0640 (Government Emergency Administration Act) as the result of the State's disaster declaration regarding the COVID-19 pandemic and the Board President's determination that an in-person meeting is not practical or prudent. The meeting is set for the purposes set forth in the following agenda:

Agenda

Waukegan Public Library – Board of Trustees
Executive Director Search Committee Meeting
Wednesday November 17th, 2021, 5:30 pm
Classroom A

Virtual Meeting <https://www.youtube.com/user/wplstaff>

- I. Call to Order Robb Freeman
- II. Roll Call Robb Freeman
- III. Public Comment

Any member of the public wishing to make comments must submit, in writing via email to susanroyer@waukeganpl.info not later than 3 pm on, Wednesday, November 17.
- IV. New Business/Discussion Agenda
 - a. Discussion of Executive Director Search Process
- V. Adjourn - Motion to adjourn at <Time> PM.

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