

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  
Thursday, February 3, 2022, 7:00pm

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](mailto:susanroyer@waukeganpl.info) not later than 3 pm on, Thursday, February 3, 2022.

IV. New Business/Discussion Agenda

- a. Review Received Proposals from Firms
- b. Discuss Next Steps

V. 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.