

*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:*



## Waukegan Public Library – Board of Trustees

Executive Director Search Committee Meeting

Thursday, June 16, 2022

Virtual <http://www.youtube.com/user/wplstaff> - 11:30 AM

This meeting will be conducted virtually only pursuant to the pandemic provisions of the Open Meetings Act. The closed session will not be available to the public.

### Agenda

- I. Call to Order
- II. Roll Call
- 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) before 3 pm on Wednesday, June 15, 2022
- IV. Enter into Closed Executive Session
  - A. **to discuss the appointment of specific employees 5 ILCS 120/2.(c)(1)**
  - B. **to discuss the compensation of specific employees 5 ILCS 120/2.(c)(1)**
- V. Reconvene Regular Meeting
- VI. Discussion Agenda
  - A. **Next Steps in ED Search Process**
- VII. Adjournment

For questions 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 847-775-2557.