

**MINUTES OF THE SPECIAL MEETING
NORTHBROOK PUBLIC LIBRARY BOARD OF TRUSTEES
October 9, 2023**

CALL SPECIAL MEETING TO ORDER

The special meeting of the Board of Trustees was called to order at 6:00 p.m. by Mr. Jay Glaubinger

BOARD OF TRUSTEES ROLL CALL

The roll was called by Ms. Crisham.

Trustees Present: Ms. Maura Crisham, Mr. Jay Glaubinger, Ms. Stacy Oliver, Ms. Janet Spector-Bishop, Ms. Barbara Unikel, Ms. Jami Xu

Trustees Absent:

Staff Present: Ms. Kate Hall

APPROVAL OF THE AGENDA

3.1 Approve the Agenda

Ms. Unikel made the motion to approve the consent agenda. Ms. Oliver seconded the motion.

On a voice vote, all Trustees voted "Aye".

PUBLIC COMMENTS

There were no public comments.

UNFINISHED BUSINESS

There was no unfinished business on the agenda.

NEW BUSINESS

Trustee Applicant Interviews (closed session)

CLOSED SESSION

Ms. Unikel made the motion to go into Closed Session Pursuant to

5 ILCS 120/2(c)3 The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office when the public body is given power to appoint under law or ordinance, or the discipline, performance, or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

Ms. Oliver seconded the motion.

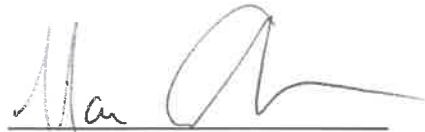
The general session was reopened at 8:33 pm.

ADJOURNMENT

There being no further business to discuss, Mr. Glaubinger declared the meeting adjourned at 8:34 pm.



Mr. Jay Glaubinger, President



Ms. Maura Crisham, Recorder