

MINUTES FOR THE EXECUTIVE MEETING OF THE BOARD OF TRUSTEES OF THE NORTHBROOK PUBLIC LIBRARY

Date of executive meeting	<u>9/23/21</u>	Time meeting started	<u>9:00 pm</u>
Date minutes approved	<u></u>	Time meeting adjourned	<u>9:25 pm</u>
19 month review date	<u>4/23</u>	Recording Destroyed by	<u></u>
Meeting Location	Northbrook Public Library Interactive Classroom		

I. Call to Order/Roll Call

In an open meeting, motion made by Ms. Young seconded by Ms. Bergstein to go into executive session pursuant to 5 ILCS 120 for the consideration of (choose all applicable)

5 ILCS
120/2(c)1 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity

X 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

5 ILCS
120/2(c)5 The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

5 ILCS
120/2(c)11 Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

OTHER

Roll Call Vote:

Aye: Ms. Bergstein, Ms. Crisham, Mr. Glaubinger, Ms. Xu, Ms. Young, Ms. Unikel

Nay: None

Abstain:

Others present: Ms. Kate Hall, Ms. Kelly Durov, Ms. Jennifer McGee

II. Summary of the nature of the matter considered.

The timeline for appointing the new board member was reviewed. Discussion centered on the presented Announcement, Application and Interview Questions. The board agreed that an EDI statement based on the library's initiative should be included in the Announcement as well as outlining desired skills and knowledge relative to board members' responsibilities.

III. Adjournment

Ms. Bergstein moved, seconded by Ms. Young, to adjourn the executive session and return to open session.

Roll Call Vote:

Aye: Ms. Bergstein, Ms. Crisham, Mr. Glaubinger, Ms. Xu, Ms. Young, Ms. Unikel

Nay:

Abstain:

Time the executive session adjourned: 9:25 pm



Recording Secretary