

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF LIBRARY TRUSTEES  
OF THE VILLAGE OF NORTHBROOK  
Northbrook Public Library Civic Room  
July 26, 2012**

**CALL TO ORDER**

The special meeting of the Board of Trustees was called to order at 7:40 p.m. by Mr. Lonoff.

**ROLL CALL**

The roll was called by Ms. Anna Amen.

**Trustees Present:** Ms. Susan Conat, Mr. Carlos Früm, Mr. Jay Glaubinger, Mr. Miriam Imrem, Mr. Marc Lonoff

**Trustees Absent:** Ms. Sharon Bergstein, Ms. Vera Mayer

**Staff Present:** Mr. Chadwick Raymond, Mr. Eric Robbins, Ms. Anna Amen

**Guests Present:** None

**AGENDA**

Approved as presented.

**BUSINESS DISCUSSED**

**Review/Discuss/Approve Architectural Contract**

Board discussed the attorney's comments. During the discussion, a suggestion was made to retain Dick Thompson to assist the Library in negotiating the contract fee and the markup for additional services.

The Trustees in attendance all are of the opinion that this would be helpful and asked Mr. Raymond to contact Mr. Thompson.

**ADJOURNMENT**

There being no further business to discuss, Mr. Früm moved to adjourn. Ms. Imrem seconded the motion. The meeting was adjourned at 8:45p.m.

\_\_\_\_\_  
Marc Lonoff, President

\_\_\_\_\_  
Anna M. Amen, Recorder