

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF LIBRARY TRUSTEES
OF THE VILLAGE OF NORTHBROOK
Northbrook Public Library
Business Office Conference Room
September 28, 2010**

CALL TO ORDER

The special meeting of the Board of Trustees was called to order at 2:00 p.m. by Ms. Conat.

ROLL CALL

The roll was called by Ms. Anna Amen.

Trustees Present: Ms. Susan Conat, Ms. Sharon Bergstein, Mr. Carlos Früm, Mr. Howard Jay Glaubinger, Mr. Marc Lonoff, Ms. Vera Mayer

Trustees Absent: Ms. Miriam Imrem

Staff Present: Ms. Anna Amen

APPROVE FY2011 ILLINOIS STATE LIBRARY PER CAPITA GRANT APPLICATION

Ms. Conat presented the Illinois State Library Per Capita Grant prepared by library staff. Mr. Früm motioned to approve the FY 2011 Per Capita Grant Application. Mr. Lonoff seconded the motion. On roll call vote, trustees voted:

“Aye”: Bergstein, Früm, Glaubinger, Lonoff, Mayer, Conat

“Nay”: None

ADJOURNMENT

There being no further business to discuss, Mr. Lonoff moved to adjourn. Mr. Glaubinger seconded the motion. The meeting was adjourned at 2:10 p.m.

Susan Conat, President

Anna M. Amen, Recorder