

**Minutes of the Special Meeting
of the Board of Library Trustees
of the Village of Northbrook
Northbrook Hilton 2885 N. Milwaukee Ave., Northbrook, IL
October 18, 2014**

Call Special Meeting to Order

The special meeting for the purpose of selecting a new Executive Director for the Northbrook Public Library was called to order at 9:45 am by Mr. Lonoff.

Trustees Present:

Ms. Sharon Bergstein
Mr. Jay Glaubinger
Ms. Miriam Imrem
Ms. Vera Mayer
Ms. Daphne Nierick
Mr. Mark Lonoff

Trustees Absent:

Mr. Carlos Früm

Executive Director Interview - Executive Session

Mr. Lonoff announced that the Trustees will continue the executive session from Saturday Oct. 11, 2014. Ms. Berry was present as the trustees interviewed 2 more potential candidates. Our executive session will last throughout the Executive Director candidate interview process.

Adjournment

We confirmed that we need to stay in executive session until the candidate interviews were completed on the Tuesday, October 28 and Wednesday, October 29, 2014. We will make our final selection on Wednesday, October 29, 2014.

Marc Lonoff, President

Sharon Bergstein, Recorder