

MINUTES OF THE SPECIAL MEETING
NORTHBROOK PUBLIC LIBRARY BOARD OF TRUSTEES
July 20, 2023

CALL SPECIAL MEETING TO ORDER

The special meeting of the Board of Trustees was called to order at 7:01 p.m. by Mr. Jay Glaubinger

BOARD OF TRUSTEES ROLL CALL

The roll was called by Ms. Jennifer McGee.

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

Trustees Absent: Ms. Abby Young

Staff Present: Ms. Kate Hall, Ms. Kelly Durov, Ms. Anna Amen, Ms. Laurie Prioletti, Ms. Jennifer McGee

Others Present Virtually: Lily Zheng and Alexis Victor, Zheng Consulting

APPROVAL OF THE AGENDA

3.1 Approve the Agenda

Mr. Glaubinger moved to approve the agenda.

PUBLIC COMMENTS

There were no public comments.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Lily Zheng EDI Update

Lily Zheng reviewed the library staff EDI kick-off survey results. Lily discussed next steps and focus points that will impact the success of the library's EDI initiative. The board and Lily discussed actions needed to build trust with staff and to show the board's commitment to EDI.

ADJOURNMENT

There being no further business to discuss, Mr. Glaubinger declared the meeting adjourned at 7:30 pm.

Mr. Jay Glaubinger, President


Ms. Jennifer McGee, Recorder