

MINUTES OF THE SPECIAL MEETING
NOMINATING COMMITTEE OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF NORTHBROOK
Northbrook Public Library
May 17, 2023

CALL NOMINATING COMMITTEE MEETING TO ORDER

The special meeting of the Board of Trustees was called to order at 5:00 p.m. by Ms. Jami Xu.

BOARD OF TRUSTEES ROLL CALL

The roll was called by Ms. Kate Hall.

Trustees Present: Ms. Stacy Oliver, Ms. Barbara Unikel, Ms. Jami Xu

Trustees Absent:

Staff Present: Ms. Kate Hall

Others Present:

APPROVAL OF THE CONSENT AGENDA

Ms. Oliver moved to approve the agenda. Ms. Unikel seconded the motion.

On a roll call vote, Trustees voted:

"Aye": Ms. Oliver, Ms. Unikel, Ms. Xu

"Nay": None

PUBLIC COMMENTS

There were no public comments.

UNFINISHED BUSINESS

None

NEW BUSINESS

Prepare Slate of Board Officers

The committee discussed speaking with other board members. No other board members were interested in being an officer at this time.

Ms. Unikel made the motion to approve Jay Glaubinger as President, Stacy Oliver as Vice President, Jami Xu as Treasurer, and Maura Crisham as Secretary. Ms. Oliver seconded the motion.

On a roll call vote, Trustees voted:

"Aye": Ms. Oliver, Ms. Unikel, Ms. Xu

"Nay": None

ADJOURNMENT

There being no further business to discuss, Ms. Xu declared the meeting adjourned at 5:05 pm.


Jami Xu (May 16, 2024 13:36 CDT)

Jami Xu, Board Treasurer



Kate Hall, Recorder