

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF LIBRARY TRUSTEES  
OF THE VILLAGE OF NORTHBROOK  
Northbrook Public Library  
Civic Room  
April 21, 2016**

**CALL SPECIAL MEETING TO ORDER**

The special meeting of the Board of Trustees was called to order at 6:34 p.m. by Mr. Früm.

**BOARD OF TRUSTEES ROLL CALL**

The roll was called by Ms. Kate Hall

**Trustees Present:** Ms. Sharon Bergstein, Mr. Carlos Früm, Mr. Jay Glaubinger, Mr. Marc Lonoff, Ms. Vera Mayer, Ms. Daphna Neirick

**Trustees Absent:** Ms. Miriam Imrem

**Staff Present:** Ms. Kate Hall

**Guests Present:** None

**APPROVAL OF THE FOLLOWING AGENDA**

Ms. Mayer moved that the agenda be approved. Ms. Bergstein seconded the motion. On a voice vote, all Trustees voted "aye."

**PUBLIC COMMENTS**

None

**UNFINISHED BUSINESS**

**Discussion of Salary and Compensation Benchmarking Study from Management**

Director Hall presented results of the study and the board discussed the results.

**ADJOURNMENT**

There being no further business to discuss, Ms. Mayer moved to adjourn this meeting. Ms. Bergstein seconded the motion. The meeting was adjourned at 7:29 p.m.

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Carlos Früm, President

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Robyn Franklin, Recorder