

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF LIBRARY TRUSTEES
OF THE VILLAGE OF NORTHBROOK
Northbrook Public Library
November 9, 2017**

CALL SPECIAL MEETING TO ORDER

The special meeting of the Board of Trustees was called to order at 6:30 PM p.m. by Mr. Carlos Früm.

BOARD OF TRUSTEES ROLL CALL

Trustees Present: Ms. Sharon Bergstein, Mr. Jay Glaubinger, Ms. Miriam Imrem, Mr. Marc Lonoff, Ms. Jami Xu, Ms. Abby Young, Mr. Carlos Früm

Trustees Absent:

Staff Present: Ms. Kate Hall, Ms. Robyn Franklin

Others Present: None

APPROVAL OF THE AGENDA

Ms. Bergstein moved to approve the agenda. Ms. Xu seconded the motion. On a voice vote, all Trustees voted "aye."

PUBLIC COMMENTS

None

NEW BUSINESS

Board members viewed safety video "Keeping Patrons Safe at your Library" for per capita grant requirement.

ADJOURNMENT

There being no further business to discuss, Mr. Lonoff moved to adjourn this meeting. Ms. Bergstein seconded the motion. The meeting was adjourned at 7:30 p.m.

Carlos Früm, President

Kate Hall, Recorder