

**NORTHBROOK PUBLIC LIBRARY BOARD OF TRUSTEES**

**1201 Cedar Ln., Northbrook, IL 60062**

**Minutes of the Special Meeting**

**August 2, 2016**

**Call Special Meeting to Order**

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

**Board of Trustees Roll Call**

The roll was called by Mr. Carlos Früm

Trustees Present: Mr. Jay Glaubinger, Ms. Miriam Imrem, Mr. Marc Lonoff, Ms. Vera Mayer, Mr. Carlos Früm

Trustees Absent: Ms. Sharon Bergstein, Ms. Daphna Neirick

Director Kate Hall was also present

**Trustee Vacancy Interviews**

The Board members discussed the questions that would be asked and the interview process. It was decided that Mr. Jay Glaubinger would read the questions to the candidates and that discussion of the candidates would take place on Thursday, August 4<sup>th</sup>.

After serving 20 years, Ms. Vera Mayer announced that she would be resigning from the board to work more with the Library Foundation.

Ms. Mayer moved for the Trustees to go into executive session to interview candidates for the Trustee vacancy.

Mr. Lonoff seconded the motion. On a roll call vote all Trustees voted "aye".

Executive Session

ILCS 120/2(c)3 The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office when the public body is given power to appoint under law or ordinance, or the discipline, performance, or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

**Adjourn**

There being no further business to discuss, Mr. Lonoff moved to adjourn. Ms. Mayer seconded the motion. The meeting was adjourned at 9:12pm.

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Mr. Carlos Früm, President

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Ms. Kate Hall, Recorder