

**MINUTES OF THE SPECIALMEETING
OF THE BOARD OF LIBRARY TRUSTEES
OF THE VILLAGE OF NORTHBROOK
Northbrook Public Library Business Office
July 21, 2014**

CALL REGULAR MEETING TO ORDER

The regular meeting of the Board of Trustees was called to order at 12:05 p.m. by Mr. Lonoff.

ROLL CALL

The roll was called by Ms. Anna Amen.

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

Trustees Absent:

Staff Present: Mr. Andrew Kim, Ms. Laurie Prioletti, Ms. Anna Amen

Guests Present: Ms. Alice Calabrese Berry

DISCUSS THE EXECUTIVE DIRECTOR SEARCH

Ms. Berry introduced herself and shared her credentials with the Trustess and Staff. She then asked the Trustees and Staff to introduce themselves and provide their backgrounds. She reviewed the timeline and process for the executive director search. She talked with the Trustees about the qualities they wanted in a candidate. She reviewed the job advertisement that will be placed in RAILS, ILA and ALA by the end of the week.

ADJOURNMENT

There being no further business to discuss, Mr. Früm moved to adjourn. Mr.Glaubinger seconded the motion. The meeting was adjourned at 1:50 p.m.

Marc Lonoff, President

Anna M. Amen, Recorder