

**MINUTES OF THE SPECIALMEETING
OF THE BOARD OF LIBRARY TRUSTEES
OF THE VILLAGE OF NORTHBROOK
Northbrook Public Library Business Office Conference Room
October 1, 2014**

CALL REGULAR MEETING TO ORDER

The regular meeting of the Board of Trustees was called to order at 7:30 p.m. by Mr. Lonoff.

ROLL CALL

The roll was called by Ms. Anna Amen.

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

Trustees Absent: Mr. Carlos Früm, Ms. Daphna Neirick

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

Guests Present: Ms. Alice Calabrese Berry

EXECUTIVE DIRECTOR SEARCH – EXECUTIVE SESSION

Mr. Lonoff moved for the Trustees to go into executive session for a discussion regarding candidates for the executive director search. Ms. Mayer seconded the motion. Approved by unanimous consent.

Upon leaving the Executive Session, Mr. Lonoff stated that all candidates that had applied were discussed and Ms. Berry was instructed to set up interviews with the potential candidates.

ADJOURNMENT

There being no further business to discuss, Ms. Mayer moved to adjourn. Ms. Bergstein seconded the motion. The meeting was adjourned at 8:37 p.m.

Marc Lonoff, President

Anna M. Amen, Recorder