

**Minutes of the Special Meeting
of the Board of Library Trustees
of the Village of Northbrook
Northbrook Hilton, 2885 N. Milwaukee Ave., Northbrook, IL
October 11, 2014**

Call Special Meeting to Order

The special meeting for the purpose of selecting a new Executive Director for the Northbrook Public Library was called to order at 9:30 am by Mr. Lonoff.

Trustees Present:

Ms. Sharon Bergstein
Mr. Jay Glaubinger
Ms. Miriam Imrem
Ms. Vera Mayer
Ms. Daphne Nierick
Mr. Mark Lonoff

Trustees Absent:

Mr. Carlos Früm

Guests Present:

Ms. Alice Calabrese Berry

Executive Director Interview - Executive Session

Mr. Lonoff moved for the Trustees to go into executive session. Ms. Bergstein seconded it. Ms. Berry was present as the trustees interviewed 2 potential candidates. Our executive session will last throughout the Executive Director candidate interview process.

Adjournment

We confirmed that we need to stay in executive session until the candidate interviews were completed on the following Saturday, October 18, 2014.

Marc Lonoff, President

Sharon Bergstein, Recorder