

**Minutes of the Special Meeting
of the Board of Library Trustees
of the Village of Northbrook
Northbrook Public Library Business Office Conference Room
October 28, 2014**

Call Special Meeting to Order

The special meeting for the purpose of selecting a new Executive Director for the Northbrook Public Library was continued on Tuesday, October 28, 2014 at 7:00 pm.

Trustees Present:

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

Guests Present:

Ms. Alice Calabrese Berry

Executive Director Interview - Executive Session

Mr. Lonoff announced that the Trustees will continue the executive session from Saturday Oct. 18, 2014. Ms. Berry was present as the trustees interviewed one of the two last candidates for their final interview for the Executive Director position.

Adjournment

We confirmed that we need to stay in executive session until the candidate interviews were completed on Wednesday, October 29, 2014. We will make our final selection for the Northbrook Executive Director position on Wednesday, October 29, 2014.

Marc Lonoff, President

Sharon Bergstein, Recorder