

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF LIBRARY TRUSTEES  
OF THE VILLAGE OF NORTHBROOK  
Northbrook Public Library  
Business Office Conference Room  
October 1, 2015**

**CALL SPECIAL MEETING TO ORDER**

The special meeting of the Board of Trustees was called to order at 7:33 p.m. by Mr. Früm.

**BOARD OF TRUSTEES ROLL CALL**

The roll was called by Ms. Anna Amen.

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

**Trustees Absent:** Ms. Daphna Neirick

**Staff Present:** Ms. Kate Hall, Mr. Andy Kim, Ms. Anna Amen

**Guests Present:** None

**APPROVAL OF THE FOLLOWING AGENDA**

Ms. Imrem moved that the agenda be approved. Ms. Mayer seconded the motion. On a voice vote, all Trustees voted "aye."

**PUBLIC COMMENTS**

None

**UNFINISHED BUSINESS**

**Draft FY17 Tax Levy**

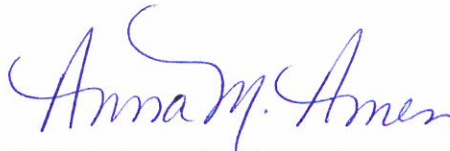
Board discussed the levy information presented by Ms. Hall and Ms. Amen. Overall thoughts were that the Library needs to continue to provide exceptional service to the community while watching expenses. Overall expense increases appear reasonable when compared to prior years. The Board requested information regarding a 3% levy increase. This will be presented at the October Regular Meeting.

**ADJOURNMENT**

There being no further business to discuss, Mr. Glaubinger moved to adjourn this meeting. Ms. Mayer seconded the motion. The meeting was adjourned at 8:35 p.m.



Carlos Früm, President



Anna M. Amen, Recorder