

# MINUTES FOR AN EXECUTIVE MEETING OF THE BOARD OF TRUSTEES OF THE NORTHBROOK PUBLIC LIBRARY

Date of executive meeting	5/17/18	Time meeting started	8:05 pm
Date minutes approved		Time meeting adjourned	8:21 pm
19 month review date	12/19	Recording Destroyed by	
Meeting Location	Northbrook Public Library Northbrook Civic Foundation Room 1201 Cedar Lane Northbrook, IL 60062		

## I. Call to Order/Roll Call

In an open meeting, motion made by Ms. Young seconded by Mr. Lonoff to go into executive session pursuant to 5 ILCS 120 for the consideration of (choose all applicable)

- X

5 ILCS  
120/2(c)1

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity
- 5 ILCS  
120/2(c)3

The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office when the public body is given power to appoint under law or ordinance, or the discipline, performance, or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance
- 5 ILCS  
120/2(c)5

The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
- 5 ILCS  
120/2(c)11

Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting

OTHER

### Roll Call Vote:

Aye: Mr. Lonoff, Ms. Xu, Ms. Young, Mr. Früm

Nay:

Abstain:

Others present: Ms. Hall

## **II. Summary of the nature of the matter considered.**

Executive Director Annual Review

## **III. Adjournment**

Ms. Young moved, seconded by Mr. Lonoff, to adjourn the executive session and return to open session.

### **Roll Call Vote:**

Aye: Mr. Lonoff, Ms. Xu, Ms. Young, Mr. Früm

Nay:

Abstain:

Time the executive session adjourned: 8:21 pm

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Recording Secretary