

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

Date of executive meeting	9/19/19	Time meeting started	9:07 pm
Date minutes approved		Time meeting adjourned	9:27 pm
19 month review date	4/2021	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. Crisham seconded by Mr. Parsi to go into executive session pursuant to 5 ILCS 120 for the consideration of (choose all applicable)

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| | 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. |
| X | 5 ILCS
120/2(8) | Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. |
| | 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: Ms. Bergstein, Ms. Crisham, Mr. Glaubinger, Mr. Parsi, Ms. Xu, Ms. Young, Mr. Früm

Nay:

Abstain:

Others present: Ms. Hall, Mr. Austin, Ms. Amen, and Ms. McGee from Northbrook Public Library along with Mike Ruter and Patrick McCallister from OSG.

II. Summary of the nature of the matter considered.

OSG follow-up on research regarding library's technology disaster recovery plan.

III. Adjournment

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

Roll Call Vote:

Aye: Ms. Bergstein, Ms. Crisham, Mr. Glaubinger, Mr. Parsi, Ms. Xu, Ms. Young, Mr. Früm

Nay:

Abstain:

Time the executive session adjourned: 9:27 pm

Recording Secretary