

MINUTES FOR AN EXECUTIVE SESSION OF THE BOARD OF TRUSTEES OF THE NORTHBROOK PUBLIC LIBRARY

Date of executive meeting	<u>July 20, 2023</u>	Time meeting started	<u>8:26 pm</u>
Date minutes approved	<u>August 17, 2023</u>	Time meeting adjourned	<u>9:41 pm</u>
19 month review date	<u>March 2025</u>	Recording Destroyed by	<u>JDM</u>
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. Oliver seconded by Ms. Unikel 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 |
| X | 5 ILCS
120/2(c)2 | Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. |
| | 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 |
| X | 5 ILCS
120/2(c)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. Crisham, Mr. Glaubinger, Ms. Oliver, Ms. Spector Bishop, Ms. Unikel, Ms. Xu, Ms. Young

Nay:

Abstain:

Others present: Ms. Hall, Ms. Durov, Ms. Amen, Ms. Prioletti

II. Summary of the nature of the matter considered.

To review the proposed salary schedule and to provide an update on recent patron bans.

III. Adjournment

Roll Call Vote:

Aye: Ms. Crisham, Mr. Glaubinger, Ms. Oliver, Ms. Spector Bishop, Ms. Unikel, Ms. Xu, Ms. Young

Nay:

Abstain:

Time the executive session adjourned: 9:41 pm

A handwritten signature in cursive script, reading "Jennifer McGee", is positioned above a solid black horizontal line.

Recording Secretary