

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

Date of executive meeting	<u>5/18/23</u>	Time meeting started	<u>8:16 pm</u>
Date minutes approved	<u>6/15/23</u>	Time meeting adjourned	<u>10:02 pm</u>
19-month review date	<u>1/15/2025</u>	Recording Destroyed by	<u>JDM</u>
Meeting Location	Northbrook Public Library		

I. Call to Order/Roll Call

In an open meeting, motion made by Ms. Unikel seconded by Ms. Spector Bishop 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.
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.

Roll Call Vote:

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

Nay: None

Abstain:

Others present: Ms. Hall, Ms. Durov, Ms. Amen, Ms. Prioletti, Ms. McGee, Mr. McCallister

II. Summary of the nature of the matter considered.

To discuss Trustee safety during board meetings and the Executive Director's annual review.

III. Adjournment

Ms. Spector Bishop moved, seconded by Ms. Oliver, to adjourn the executive session and return to open session.

Roll Call Vote:

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

Nay:

Abstain:

Time the executive session adjourned: 10:02 pm

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

Recording Secretary