

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

Date of executive meeting:	<u>9/21/2023</u>	Time meeting started:	<u>8:32 pm</u>
Date minutes approved:	<u>10/19/2023</u>	Time meeting adjourned:	<u>10:08 pm</u>
19-month review date:	<u>5/2025</u>	Recording Destroyed by:	<u>JDM</u>
Meeting Location:	Northbrook Public Library Pollak AB 1201 Cedar Lane Northbrook, IL 60062		

I. Call to Order/Roll Call

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

	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.
X	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.
X	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 Reason:

Roll Call Vote:

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

Nay:

Abstain:

Others present: Ms. Hall, Ms. Durov, Ms. Prioletti, Ms. Arielle Raybuck

II. Summary of the nature of the matter considered.

The board reviewed and selected applicants to interview to fill the trustee vacancy. Ms. Amen provided an update on the steps taken with our attorney's at Ancel Glink regarding the HVAC Chiller repairs since September's board meeting. Ms. Durov provided an update, steps taken and next steps related to library safety and security update in response to recent swatting attacks of bomb threats made to the Northbrook Library and other area libraries. The board discussed the Executive Director review and compensation.

III. Adjournment

Ms. Crisham made the motion to close executive session and return to general session.

Ms. Unikel seconded the motion.

Roll Call Vote:

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

Nay:

Abstain:

Time the executive session adjourned: 10:08 pm



Recording Secretary