

MINUTES OF THE SPECIAL MEETING
NOMINATING COMMITTEE OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF NORTHBROOK
Northbrook Public Library
April 17, 2025

CALL NOMINATING COMMITTEE MEETING TO ORDER

The special meeting of the Board of Trustees was called to order at 6:30 p.m. by Ms. Barbara Unikel.

BOARD OF TRUSTEES ROLL CALL

The roll was called by Ms. Jennifer McGee

Trustees Present: Ms. Maura Crisham, Mr. Nimesh Patel, Ms. Barbara Unikel

Trustees Absent:

Staff Present: Ms. Kelly Durov, Ms. Jennifer McGee

Others Present: Ms. Jami Xu

APPROVAL OF THE CONSENT AGENDA

3.1 Approve the Agenda

3.2 Approve Special Session Minutes – May 14, 2024

Mr. Patel moved to approve the consent agenda as presented. Ms. Crisham seconded the motion.

On a roll call vote, Trustees voted:

“Aye”: Ms. Crisham, Mr. Patel, Ms. Unikel

“Nay”: None

PUBLIC COMMENTS

There were no public comments.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Prepare Slate of Board Officers

Ms. Durov discussed the process and timeline for the slating board officers. The nominating committee members were assigned board members to contact regarding officer positions. The committee agreed to meet again on May 15, 2025.

ADJOURNMENT

There being no further business to discuss, Ms. Unikel declared the meeting adjourned at 6:38 pm.

Barbara Unikel

Barbara Unikel (Jun 20, 2025 20:39 CDT)

Barbara Unikel, Board Secretary


Jennifer McGee, Recorder