

MINUTES OF THE NORTHBROOK PUBLIC LIBRARY SPECIAL BOARD MEETING

Northbrook Public Library | 1201 Cedar Ln., Northbrook, IL 60062

May 3, 2026 | 9:00 AM

CALL SPECIAL MEETING TO ORDER

The special meeting of the Board of Trustees was called to order at 9:05 am pm by Stacy Oliver.

BOARD OF TRUSTEES ROLL CALL

The roll was called by Kate Hall

Trustees Present: Adam Bazer Bryce Budin, Nimesh Patel, Stacy Oliver, Janet Spector Bishop, Barbara Unikel

Trustees Absent: Maura Crisham

Staff Present: Kate Hall, Anna Amen, Kelly Durov

Others Present: David Vinjamuri, 3rd Way Space, Tiffany Nash and Dan Pohrte, Product Architects

APPROVAL OF THE AGENDA

Bryce Budin moved to approve the agenda. Janet Spector Bishop seconded the motion. On a voice vote, all Trustees voted "aye".

PUBLIC COMMENTS

There were no public comments.

NEW BUSINESS

Master Plan Board Information Session

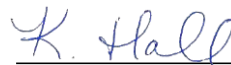
The board's itinerary included a library tour, a Space Audit Presentation by David Vinjamuri, and a Master Plan brainstorming session with architects Tiffany Nash and Dan Pohrte.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 1:33 pm.



Stacy Oliver, President



Kate Hall, Recorder