

**NORTHBROOK PUBLIC LIBRARY BOARD OF TRUSTEES**  
**1201 Cedar Ln., Northbrook, IL 60062**  
**Regular Monthly Meeting Agenda**  
**November 15, 2018 at 7:30 p.m.**

- 1 Call Regular Meeting to Order – Mr. Carlos Früm
- 2 Board of Trustees Roll Call – Ms. Jennifer McGee
- 3 Approval of the Agenda – Mr. Carlos Früm
- 4 Approval of Minutes – Mr. Carlos Früm
  - 4.1 Regular Session Minutes – October 18, 2018
  - 4.2 Special Session Minutes – November 8, 2018, Skokie Library Visit
- 5 Public Comments
- 6 Monthly Treasurer’s Report – Ms. Miriam Imrem
  - 6.1 Review Monthly Financial Statements
  - 6.2 Approve Bills and Charges from October, 2018
- 7 Monthly Foundation Report – Ms. Anna Amen
- 8 Economic Development Committee Report – Mr. Jay Glaubinger
- 9 Staff Reports – Ms. Kate Hall
- 10 Unfinished Business
  - 10.1 Ancel Glink Law Firm Introduction – Britt Isaly
- 11 New Business
  - 11.1 Recabling Bids
  - 11.2 Technical Services and Maintenance Remodel Update
  - 11.3 FY 19 Per Capita Grant Application Requirements
  - 11.4 Public Code of Behavior Policy Update
  - 11.5 Semi-Annual Review of Closed Meeting Minutes
- 12 Adjourn

FINAL VOTE OR ACTION MAY BE TAKEN AT THE MEETING ON ANY AGENDA ITEM SUBJECT MATTER LISTED ABOVE, UNLESS THE AGENDA LINE ITEM SPECIFICALLY STATES OTHERWISE.

The Northbrook Public Library is subject to the Requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend any meetings of the Board and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of these meetings or the facilities are requested to contact Brodie Austin at 847-272-7074 promptly to allow the Northbrook Public Library to make reasonable accommodations for those persons. Hearing impaired individuals may establish TDD contact by calling 847-272-7074.