

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

Date of executive meeting: 11/1/21

Time meeting started: 6:35 pm

Time meeting paused: 7:50 pm

Date of executive meeting

Time meeting reopened: 6:30 pm

Reopened: 11/2/21

Time meeting adjourned: 8:44 pm

Date minutes approved:

19-month review date: 6/23

Recording Destroyed by: JDM

Meeting Location: Northbrook Public Library - Civic Room

I. Call to Order/Roll Call

In an open meeting, motion made by Ms. Young seconded by Ms. Bergstein 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

5 ILCS120/2(c)3

The selection of a person to fill a public office, as defined in this Act, including 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 ILCS120/2(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.

5 ILCS120/2(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

Roll Call Vote:

Aye: Ms. Bergstein, Ms. Crisham, Mr. Glaubinger, Ms. Xu, Ms. Young, Ms. Unikel

Nay: None

Abstain:

Others present:

II. Summary of the nature of the matter considered.

Trustee interviews of following candidates: Ms. Courtney Fong, Ms. Melissa Karrer, Ms. Stacy Oliver, Ms. Marcia Franklin, Ms. Sophia Sun, Ms. Janet Spector Bishop, and Mr. John Schuman for vacant seat.

III. Adjournment

Ms. Young moved, seconded by Ms. Crisham, to adjourn the executive session and return to open session.

Roll Call Vote:

Aye: Ms. Bergstein, Ms. Crisham, Mr. Glaubinger, Ms. Xu, Ms. Young, Ms. Unikel

Nay:

Abstain:

Time the executive session adjourned: 8:44 pm

Maura Crisham

Maura Crisham (Nov 19, 2021 16:27 CST)

Recording Secretary