

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

Date of executive meeting	<u>6/17/21</u>	Time meeting started	<u>9:00 pm</u>
Date minutes approved	<u>7/21</u>	Time meeting adjourned	<u>9:35 pm</u>
19 month review date	<u>12/22</u>	Recording Destroyed by	<u></u>
Meeting Location	Northbrook Public Library Auditorium & Virtual Meeting		

I. Call to Order/Roll Call

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

X	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 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.
	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

Roll Call Vote:

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

Nay: None

Abstain:

Others present: Ms. Anna Amen, Ms. Kelly Durov, Ms. Kate Hall, Ms. Laurie Prioletti

II. Summary of the nature of the matter considered.

The board heard staff comments from HR Manager, Laurie Prioletti concerning Executive Director Kate Hall and then discussed the ED's performance over the previous year after Laurie departed the meeting. The brought in the ED and discussed the past year and reviewed next year's goals. Then HR Manager, Laurie Prioletti, Finance & Operations Manager, Anna Amen, and Assistant Director, Kelly Durov, joined the meeting. Laurie Prioletti gave a presentation on the latest employee engagement survey and the board discussed the most recent update on the AFSCME union efforts.

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, Mr. Parsi, Ms. Xu, Ms. Young, Ms. Unikel

Nay:

Abstain:

Time the executive session adjourned: 10:27 pm

Recording Secretary