

MINUTES OF THE SPECIAL MEETING
NOMINATING COMMITTEE OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF NORTHBROOK
Northbrook Public Library
April 18, 2024

CALL NOMINATING COMMITTEE MEETING TO ORDER

The special meeting of the Board of Trustees was called to order at 7:02 p.m. by Mr. Jay Glaubinger

BOARD OF TRUSTEES ROLL CALL

The roll was called by Mr. Glaubinger.

Trustees Present: Ms. Maura Crisham, Mr. Jay Glaubinger, Ms. Barbara Unikel

Trustees Absent:

Staff Present: Ms. Kate Hall, Ms. Jennifer McGee

Others Present: Mr. Patrick McCallister, IT Support

APPROVAL OF THE CONSENT AGENDA

3.1 Approve the Agenda

3.2 Approve Special Session Minutes – May 17, 2023

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

On a roll call vote, Trustees voted:

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

“Nay”: None

PUBLIC COMMENTS

There were no public comments.

UNFINISHED BUSINESS

There was no unfinished business.

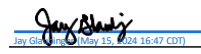
NEW BUSINESS

Prepare Slate of Board Officers

Ms. Hall 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 14, 2024.

ADJOURNMENT

There being no further business to discuss, Mr. Glaubinger declared the meeting adjourned at 7:10 pm.


Jay Glaubinger, Board President


Jennifer McGee, Recorder