

SPECIAL MEETING MINUTES  
NORTHBROOK PUBLIC LIBRARY BOARD OF TRUSTEES  
November 1<sup>st</sup> & 2<sup>nd</sup>, 2021 at 6:30 p.m.

CALL SPECIAL MEETING TO ORDER

The special meeting of the Board of Trustees was called to order at 6:30 pm by Mr. Jay Glaubinger.

BOARD OF TRUSTEES ROLL CALL

The roll was called by Ms. Maura Crisham

Trustees Present: Ms. Sharon Bergstein, Ms. Maura Crisham, Mr. Jay Glaubinger, Ms. Barbara Unikel, Ms. Abby Young, Ms. Jami Xu

Trustees Absent:

Staff Present: Ms. Kate Hall

Others Present:

APPROVAL OF THE CONSENT AGENDA

Mr. Glaubinger asked for a motion to approve the agenda.

Ms. Young made the motion to approve the agenda. Ms. Bergstein seconded the motion.

On a voice vote, all Trustees voted "aye."

PUBLIC COMMENTS

There were no public comments.

UNFINISHED BUSINESS

NEW BUSINESS

Trustee Applicant Interviews

Mr. Glaubinger asked for a motion to go into Closed Session pursuant to 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.

Ms. Young made the motion.

Ms. Bergstein seconded the motion.

On a roll call vote, Trustees voted:

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

"Nay": None

The board went into Closed Session at 6:35 pm.

Mr. Glaubinger paused closed session at 7:50 pm on November 1, 2021.

Closed Session was reopened at 6:30 pm on November 2, 2021.

Ms. Young made the motion to close executive session and return to general session at 8:44 pm on November 2, 2021.

Ms. Crisham seconded the motion.

On a roll call vote, Trustees voted:

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

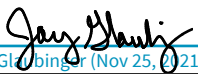
“Nay”: None

Mr. Glaubinger announced that the general session is reopened at 8:44 pm.

#### ADJOURN

There being no further business to discuss, Mr. Glaubinger declared the meeting adjourned at 8:44 pm.

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.

  
Jay Glaubinger (Nov 25, 2021 16:16 EST)

Mr. Glaubinger, President

  
Maura Crisham (Nov 19, 2021 16:26 CST)

Ms. Maura Crisham, Secretary

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# Special Meeting Minutes 11.1.2

Final Audit Report

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