

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF LIBRARY TRUSTEES
OF THE VILLAGE OF NORTHBROOK
Lake Villa Public Library
140 N. Munn Rd.
Lindenhurst, IL

CALL SPECIAL MEETING TO ORDER

The regular meeting of the Board of Trustees was called to order at 6:34 p.m. by Mr. Carlos Früm.

BOARD OF TRUSTEES ROLL CALL

The roll was called by Ms. Kate Hall.

Trustees Present: Mr. Jay Glaubinger, Mr. Kayhan Parsi, Ms. Jami Xu, Ms. Abby Young, and Mr. Carlos Früm

Trustees Absent:

Staff Present: Ms. Kate Hall, Ms. Anna Amen, and Mr. Brodie Austin

Others Present: Ms. Andy Lentine, Director Lake Villa Library

APPROVAL OF THE AGENDA

Ms. Young moved to approve the agenda. Mr. Glaubinger seconded the motion. On a voice vote, all Trustees voted "aye."

PUBLIC COMMENTS

There were no public comments.

NEW BUSINESS

Ms. Lentine took the board and staff on a tour of the Lake Villa public library.

ADJOURNMENT

There being no further business to discuss, Mr. Glaubinger moved to adjourn the meeting.

Mr. Parsi seconded the motion. On a voice vote, all Trustees voted "aye".

The meeting was adjourned at 7:25 p.m.

Carlos Früm, President

Kate Hall, Recorder