

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF LIBRARY TRUSTEES
OF THE VILLAGE OF NORTHBROOK
Skokie Public Library
5215 Oakton St.
Skokie, IL
November 8, 2018

CALL SPECIAL MEETING TO ORDER

The regular meeting of the Board of Trustees was called to order at 6:13 p.m. by Mr. Carlos Früm.

BOARD OF TRUSTEES ROLL CALL

The roll was called by Ms. Kate Hall.

Trustees Present: Ms. Bergstein, Mr. Jay Glaubinger, Ms. Miriam Imrem, Mr. Marc Lonoff, Ms. Jami Xu, Ms. Abby Young, Mr. Carlos Früm

Trustees Absent:

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

Others Present: Mr. Richard Kong, Executive Director Skokie Public Library

APPROVAL OF THE AGENDA

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

PUBLIC COMMENTS

There were no public comments.

NEW BUSINESS

Mr. Kong took the board and staff on a tour of the Skokie public library. He discussed upcoming construction projects and shared information about the community and library.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 7:19 p.m.

Carlos Früm, President

Kate Hall, Recorder