

MINUTES OF THE NOMINATING COMMITTEE
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF NORTHBROOK
Northbrook Public Library
Northbrook Interactive Classroom
April 18, 2019

CALL NOMINATING COMMITTEE MEETING TO ORDER

The special meeting of the Board of Trustees was called to order at 7:03 p.m. by Ms. Sharon Bergstein.

BOARD OF TRUSTEES ROLL CALL

The roll was called by Ms. Jennifer McGee.

Trustees Present: Ms. Bergstein, Ms. Jami Xu, Mr. Carlos M. Früm

Trustees Absent: Ms. Abby Young

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

Others Present:

APPROVAL OF THE AGENDA

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

PUBLIC COMMENTS

There were no public comments.

NEW BUSINESS

Discuss of process and timeline for slating board officers.

Ms. Hall briefly discussed the process of slating board offices for open positions. After some discussion, it was decided that Ms. Xu will reach out to Mr. Glaubinger for the office of Vice President and Ms. Young for the office of Secretary. During the nominating committee meeting, Ms. Bergstein spoke with Ms. Xu regarding the office of Treasurer and Mr. Früm regarding the office of President. It was decided that the nominating committee will meet again prior to May's 2019 board meeting to present the slate for Officer Positions.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 7:13 p.m.

Sharon Bergstein

Sharon Bergstein (Jun 12, 2020 08:38 CDT)

Jun 12, 2020

Sharon Bergstein, Board Trustee

Jennifer McGee 6/11/20
Jennifer McGee, Recorder






Special Session Minutes 4.18.19 (Last Year Nominating Committee)

Final Audit Report

2020-06-12

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|-----------------|--|
| Created: | 2020-06-11 |
| By: | Jennifer McGee (jmcgee@northbrook.info) |
| Status: | Signed |
| Transaction ID: | CBJCHBCAABAATOFqdx1SfPw8WvRHgSCvBgPEX3gMCvQm |

"Special Session Minutes 4.18.19 (Last Year Nominating Committee)" History

-  Document created by Jennifer McGee (jmcgee@northbrook.info)
2020-06-11 - 6:08:52 PM GMT- IP address: 198.17.111.153
-  Document emailed to Sharon Bergstein (sharibergie@gmail.com) for signature
2020-06-11 - 6:09:52 PM GMT
-  Email viewed by Sharon Bergstein (sharibergie@gmail.com)
2020-06-12 - 1:38:13 PM GMT- IP address: 66.102.7.115
-  Document e-signed by Sharon Bergstein (sharibergie@gmail.com)
Signature Date: 2020-06-12 - 1:38:33 PM GMT - Time Source: server- IP address: 99.126.111.218
-  Signed document emailed to Sharon Bergstein (sharibergie@gmail.com) and Jennifer McGee (jmcgee@northbrook.info)
2020-06-12 - 1:38:33 PM GMT