NORTHBROOK PUBLIC LIBRARY VIRTUAL NOMINATING COMMITTEE MEETING April 22, 2021 | 7:00 p.m.

Nominating Committee: Ms. Maura Crisham, Mr. Kayhan Parsi, Ms. Abby Young Library Attendees: Ms. Kate Hall and Ms. Jennifer McGee

Link to Meeting: https://zoom.us/j/3350120006

- 1. <u>Call Meeting to Order</u>
- 2. Board of Trustees Roll Call
- 3. Approval of the Agenda
- 4. Public Comments
- 5. Approval of May 21, 2020 Minutes
- 6. Unfinished Business
- 7. <u>New Business</u> 7.1. Prepare Slate of Board Officers
- 8. <u>Adjourn</u>

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.

The Northbrook Public Library is subject to the Requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend any meetings of the Board and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of these meetings or the facilities are requested to contact Kelly Durov at 847-272-7074 promptly to allow the Northbrook Public Library to make reasonable accommodations for those persons. Hearing impaired individuals may establish TDD contact by calling 847-272-7074.