

NORTHBROOK PUBLIC LIBRARY BOARD OF TRUSTEES
1201 Cedar Ln., Northbrook, IL 60062
Nominating Committee Agenda
May 17, 2023 at 5:00 p.m.

- 1 Call Regular Meeting to Order – Ms. Jami Xu
- 2 Board of Trustees Roll Call – Ms. Kate Hall
- 3 Approval of the Consent Agenda – Ms. Jami Xu
 - 3.1 Approve the Agenda
 - 3.2 Approve Special Session Minutes – April 20, 2023
- 4 Public Comments
- 5 Unfinished Business
 - 5.1 Finalize Slate of Officers
- 6 New Business
- 7 Adjourn – Ms. Jami Xu

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 Brodie Austin 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.