

MINUTES OF THE NORTHBROOK PUBLIC LIBRARY SPECIAL BOARD MEETING

Palatine Library District | 700 N. North Ct. Palatine, IL

March 1, 2023 | 6:30 PM

CALL SPECIAL MEETING TO ORDER

The regular meeting of the Board of Trustees was called to order at 6:30 p.m. by Mr. Jay Glaubinger.

BOARD OF TRUSTEES ROLL CALL

The roll was called by Ms. Anna Amen

Trustees Present: Ms. Sharon Bergstein, Ms. Maura Crisham, Mr. Jay Glaubinger, Ms. Stacy Oliver, Ms. Jami Xu, Ms. Abby Young

Trustees Absent: Ms. Unikel

Staff Present: Ms. Kate Hall, Ms. Kelly Durov, Ms. Anna Amen

Others Present: Ms. Jennie Dilger, Palatine Library Executive Director

APPROVAL OF THE AGENDA

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

PUBLIC COMMENTS

There were no public comments.

NEW BUSINESS

Ms. Jeannie Dilger took the board and staff on a tour of the Palatine Library.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 7:47 p.m.

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Jay Glaubinger, President

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Anna Amen, Recorder