

MINUTES OF THE VIRTUAL SPECIAL MEETING
NOMINATING COMMITTEE OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF NORTHBROOK
Northbrook Public Library
April 20, 2023

CALL NOMINATING COMMITTEE MEETING TO ORDER

The special meeting of the Board of Trustees was called to order at 7:00 p.m. by Ms. Jami Xu.

BOARD OF TRUSTEES ROLL CALL

The roll was called by Ms. Jennifer McGee.

Trustees Present: Ms. Stacy Oliver, Ms. Barbara Unikel, Ms. Jami Xu

Trustees Absent:

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

Others Present: Mr. Patrick McCallister, IT Support

APPROVAL OF THE CONSENT AGENDA

3.1 Approve the Agenda

3.2 Approve Special Session Minutes – April 21, 2022 and May 19, 2022

Ms. Oliver moved to approve the consent agenda as presented. Ms. Xu seconded the motion.

On a roll call vote, Trustees voted:

“Aye”: Ms. Oliver, Ms. Unikel, Ms. Xu

“Nay”: None

PUBLIC COMMENTS

There were no public comments.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Prepare Slate of Board Officers

Ms. Hall discussed the process and timeline for the slating board officers. The nominating committee members were assigned board members to contact regarding officer positions. The committee agreed to meet again prior to the May 18th Board meeting.

ADJOURNMENT

There being no further business to discuss, Ms. Xu declared the meeting adjourned at 7:05 pm.

Jami Xu, Board Treasurer



Jennifer McGee, Recorder