

MINUTES OF THE VIRTUAL SPECIAL MEETING  
NOMINATING COMMITTEE OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF NORTHBROOK  
Northbrook Public Library  
April 21, 2022

CALL NOMINATING COMMITTEE MEETING TO ORDER

The special meeting of the Board of Trustees was called to order at 6:31 p.m. by Ms. Abby Young.

BOARD OF TRUSTEES ROLL CALL

The roll was called by Ms. Kate Hall.

Trustees Present: Ms. Stacy Oliver, Ms. Barbara Unikel, Ms. Abby Young

Trustees Absent:

Staff Present: Ms. Kate Hall

Others Present:

APPROVAL OF THE CONSENT AGENDA

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

On a roll call vote, Trustees voted:

"Aye": Ms. Oliver, Ms. Unikel, Ms. Young

"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 on Thursday, May 19<sup>th</sup> at 7:00 pm.

ADJOURNMENT

There being no further business to discuss, Ms. Young declared the meeting adjourned at 6:37 pm.

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Jami Xu, Board Treasurer

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Kate Hall, Recorder