

MINUTES OF THE SPECIAL MEETING
NORTHBROOK PUBLIC LIBRARY BOARD OF TRUSTEES
June 1, 2023

CALL SPECIAL MEETING TO ORDER

The special meeting of the Board of Trustees was called to order at 7:03 p.m. by Mr. Jay Glaubinger

BOARD OF TRUSTEES ROLL CALL

The roll was called by Ms. Maura Crisham.

Trustees Present: Ms. Maura Crisham, Mr. Jay Glaubinger, Ms. Stacy Oliver, Ms. Janet Spector-Bishop (arrived at 7:45 pm), Ms. Barbara Unikel, Ms. Jami Xu

Trustees Absent: Ms. Abby Young

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

Others Present Virtually: Sarah Hamfeldt & Julia Prince, Ivy Group; Stephanie Kusibab & Jami Yazdani, Essentiam; Amanda E. Standerfer & Cindy Fesemyer, Fast Forward

APPROVAL OF THE CONSENT AGENDA

3.1 Approve the Agenda

Ms. Xu moved to approve the consent agenda as presented. Ms. Unikel seconded the motion. On a roll call vote, Trustees voted:

"Aye": Ms. Crisham, Mr. Glaubinger, Ms. Oliver, Ms. Unikel, Ms. Xu

"Nay": None

PUBLIC COMMENTS

There were no public comments.

UNFINISHED BUSINESS

There was no unfinished business.

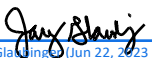
NEW BUSINESS

Strategic Plan Proposal Interviews

The board interviewed The Ivy Group, Essentiam, and Fast Forward Libraries, three potential strategic plan consultants, and provided additional reference questions for the Executive Director to ask references. The board plan to review references and make a decision at the June meeting.

ADJOURNMENT

There being no further business to discuss, Mr. Glaubinger declared the meeting adjourned at 9:12 pm.


jay.glaubinger@nplb.org (Jun 22, 2023 14:27 CDT)

Mr. Jay Glaubinger, President



Ms. Kate Hall, Recorder