

**MINUTES FOR THE EXECUTIVE MEETING OF THE BOARD OF TRUSTEES  
OF THE NORTHBROOK PUBLIC LIBRARY**

Date of executive meeting	<u>7/21/22</u>	Time meeting started	<u>8:08 pm</u>
Date minutes approved	<u>8/22</u>	Time meeting adjourned	<u>9:45 pm</u>
19 month review date	<u>2/24</u>	Recording Destroyed by	<u>JDM</u>
Meeting Location	Northbrook Public Library		

**I. Call to Order/Roll Call**

In an open meeting, motion made by Ms. Young seconded by Ms. Unikel to go into executive session pursuant to 5 ILCS 120 for the consideration of  
(choose all applicable)

- 5 ILCS 120/2(c)1      The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity
- 5 ILCS 120/2(c)3      The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office when the public body is given power to appoint under law or ordinance, or the discipline, performance, or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance
- 5 ILCS 120/2(c)5      The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
- 5 ILCS 120/2(c)8      Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public.

- X** 5 ILCS 120/2(c)2      Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

**Roll Call Vote:**

Aye: Mr. Glaubinger, Ms. Unikel, Ms. Xu, Ms. Young

Nay: None

Abstain:

Others present: Ms. Amen, Ms. Durov, Ms. Hall, Ms. McGee, Mr. McCallister

**II. Summary of the nature of the matter considered.**

Ms. Hall presented the library's current salary benchmarking process followed by the board discussion of the library's compensation philosophy.

**III. Adjournment**

Ms. Young moved, seconded by Ms. Xu to adjourn the executive session and return to open session.

**Roll Call Vote:**

Aye: Mr. Glaubinger, Ms. Unikel, Ms. Xu, Ms. Young

Nay:

Abstain:

Time the executive session adjourned: 9:45 pm

  

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Recording Secretary