

MINUTES OF THE SPECIAL MEETING  
NORTHBROOK PUBLIC LIBRARY BOARD OF TRUSTEES  
March 11, 2025

CALL SPECIAL MEETING TO ORDER

The special meeting of the Board of Trustees was called to order at 6:01 p.m. by Ms. Stacy Oliver.

BOARD OF TRUSTEES ROLL CALL

The roll was called by Ms. Kate Hall.

Trustees Present: Ms. Maura Crisham, Ms. Stacy Oliver, Ms. Janet Spector Bishop, Ms. Barbara Unikel, Ms. Jami Xu

Trustees Absent: Mr. Nimesh Patel

Staff Present: Ms. Kate Hall

Others Present: Ms. Bryce Budin, Northbrook Resident

APPROVAL OF THE AGENDA

Ms. Spector Bishop made the motion to approve the agenda as presented. Ms. Crisham seconded the motion.

On a voice vote, all Trustees voted "Aye"

PUBLIC COMMENTS

There were no public comments.

UNFINISHED BUSINESS

Trustee Appointment and Executive Director Evaluation (closed session)

The board discussed the Trustee Appointment and Executive Director Evaluation during closed session.

CLOSED SESSION

Ms. Xu made the motion to go into Closed Session at 9:01 pm pursuant to 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; and 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.

Ms. Unikel seconded the motion.

On a roll call vote, Trustees voted:

"Aye": Ms. Crisham, Ms. Oliver, Ms. Spector Bishop, Ms. Unikel, Ms. Xu

"Nay": None

The board returned to general session at 8:00 pm. There was no action taken from the closed session.

NEW BUSINESS

ADJOURNMENT

There being no further business to discuss, Ms. Oliver declared the meeting adjourned at 8:00 p.m.



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Ms. Stacy Oliver, President



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Ms. Kate Hall, Recorder