

NORTHBROOK PUBLIC LIBRARY BOARD OF TRUSTEES  
1201 Cedar Ln., Northbrook, IL 60062  
Nominating Committee Agenda  
April 18, 2024 at 7:00 p.m.

- 1 Call Regular Meeting to Order
- 2 Board of Trustees Roll Call
- 3 Consent Agenda
  - 3.1 Approve agenda
  - 3.2 Approve Special Session Minutes – May 17, 2023
- 4 Public Comments
- 5 Unfinished Business
- 6 New Business
  - 6.1 Discussion of process for slating board officers
  - 6.2 Discussion of timeline for slating board officers
- 7 Adjourn

FINAL VOTE OR ACTION MAY BE TAKEN AT THE MEETING ON ANY AGENDA ITEM SUBJECT MATTER LISTED ABOVE, UNLESS THE AGENDA LINE ITEM SPECIFICALLY STATES OTHERWISE.

The Northbrook Public Library is subject to the Requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend any meetings of the Board and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of these meetings or the facilities are requested to contact the library at 847-272-7074 promptly to allow the Northbrook Public Library to make reasonable accommodations for those persons. Hearing impaired individuals may establish TDD contact by calling 847-272-7074.