

MINUTES OF THE SPECIAL MEETING
NORTHBROOK PUBLIC LIBRARY BOARD OF TRUSTEES
October 22, 2022 at 9:30 a.m.

CALL SPECIAL MEETING TO ORDER

The special meeting of the Board of Trustees was called to order at 9:32 am by Mr. Jay Glaubinger.

BOARD OF TRUSTEES ROLL CALL

The roll was called by Ms. Kate Hall

Trustees Present: Ms. Maura Crisham, Mr. Jay Glaubinger, Ms. Stacy Oliver, Ms. Barbara Unikel, Ms. Jami Xu, Ms. Abby Young

Trustees Absent: Ms. Sharon Bergstein

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

Others Present: Ms. Reesheda Graham Washington, Mr. Jamion Berry

APPROVAL OF THE AGENDA

Mr. Glaubinger asked for a motion to approve the agenda.

Ms. Crisham made the motion to approve the agenda. Ms. Xu seconded the motion.

On a roll call vote, Trustees voted:

"Aye": Ms. Maura Crisham, Mr. Jay Glaubinger, Ms. Stacy Oliver, Ms. Barbara Unikel, Ms. Jami Xu, Ms. Abby Young

"Nay": None

PUBLIC COMMENTS

There were no public comments.

UNFINISHED BUSINESS


There was no unfinished business to discuss.

NEW BUSINESS

EDI Consultants, Ms. Washington and Mr. Berry, Blackberry Collection were present to facilitate Board member Equity, Diversity, and Inclusion training.

ADJOURN

There being no further business to discuss, Mr. Glaubinger declared the meeting adjourned at 3:00 pm.


jay Glaubinger (Dec 29, 2022 11:51 CST)

Mr. Jay Glaubinger, Board President



Ms. Kate Hall, Recorder









Special Meeting Minutes 10.22.2022

Final Audit Report

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