

MINUTES OF THE SPECIAL MEETING
NORTHBROOK PUBLIC LIBRARY BOARD OF TRUSTEES
January 20, 2024

CALL SPECIAL MEETING TO ORDER

The special meeting of the Board of Trustees was called to order at 9:20 a.m. by Mr. Jay Glaubinger

BOARD OF TRUSTEES ROLL CALL

The roll was called by Ms. Crisham.

Trustees Present: Ms. Maura Crisham, Mr. Jay Glaubinger, Mr. Nimesh Patel, Ms. Stacy Oliver, Ms. Janet Spector- Bishop, Ms. Barbara Unikel, Ms. Jami Xu

Trustees Absent:

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

Others Present: Amanda Standerfer, Fast Forward Libraries

APPROVAL OF THE AGENDA

3.1 Approve the Agenda

Mr. Glaubinger approved agenda by acclamation.

PUBLIC COMMENTS

There were no public comments.

UNFINISHED BUSINESS

There was no unfinished business on the agenda.

NEW BUSINESS

Strategic Plan Board Retreat

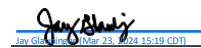
The board discussed the learning report. Identified Facilities, Staff Development and Engagement, Programming and Community Engagement as four key areas of focus and reviewed the library's mission and vision.

CLOSED SESSION

The board did not go into closed session.

ADJOURNMENT

There being no further business to discuss, Mr. Glaubinger declared the meeting adjourned at 12:00 pm.


Jay Glaubinger (Mar 20, 2024 15:19 CDT)

Mr. Jay Glaubinger, President


Maura Crisham (Mar 9, 2024 12:33 CST)

Ms. Maura Crisham, Recorder