



**MEETING MINUTES  
EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES**

Wednesday, March 18, 2015  
6:30 PM

Evanston Public Library, 1703 Orrington Avenue, Board Room

**CLOSED SESSION**

**Members Present:** Tori Foreman, Shawn Iles, Vaishali Patel, Leora Siegel, Michael Tannen

**Members Absent:** Diane Allen, Margaret Lurie, Benjamin Schapiro, Sandra Smith

**Staff:** none

**Presiding Member:** Michael Tannen, President

**CALL TO ORDER – CLOSED SESSION** – Michael Tannen read the official language for convening a Closed Executive session for personnel matters. Motion by Vaishali Patel, second by Leora Siegel – move into Closed Session. Approved on a unanimous roll call vote. The Board moved into Closed Session at 7:45 p.m.

The Board discussed the Library Director's performance evaluation.

The Board re-convened into Open Session at 8:10 pm.

Respectfully Submitted,

Margaret Lurie, Secretary