



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

Thursday, June 1, 2017  
6:00 PM

Evanston Public Library, Board Room, 4<sup>th</sup> Floor

**CLOSED EXECUTIVE SESSION**

**Members Present:** Socorro Clarke, Tori Foreman, Adam Goodman, Shawn Iles, Benjamin Schapiro, Sandra Smith, Michael Tannen

**Members Absent:** Margaret Lurie, Vaishali Patel

**Staff:** Karen Danczak Lyons

**Presiding Member:** Michael Tannen, President

**CALL TO ORDER – Closed Session – Personnel –** President Tannen read the official language for convening a Closed Executive Session. A motion to convene was made by Michael Tannen, second by Ben Schapiro and approved by voice vote. The Board moved into Closed Session at 6:30 p.m.

The Board discussed personnel matters.

The meeting was adjourned at 7:34 pm.

Respectfully Submitted,

Vaishali Patel, Secretary