



MEETING MINUTES
EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES
Friday, September 8, 2023
Management Committee Meeting
12:00 PM
Main Library, Board Room and Remote

Members Present

Tracy Fulce (joined virtual), Michelle Mills, Russ Shubet, and Esther Wallen.

Members Absent

None

Staff Present

Heather Norborg

Presiding Member

Esther Wallen

Call to order/Declaration of Quorum

Trustee Wallen called the meeting to order when a quorum of Trustees was established at 12:06 p.m.

Special Order of Business

Discussion and review of the Library Bylaws.

Adjournment

The motion to adjourn was made by Trustee Mills and seconded by Trustee Shurbet and approved by voice vote. The meeting adjourned at 1:26 p.m.