



MEETING MINUTES
EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES
Monday, October 23, 2023
Management Committee Meeting
12:00 PM
Main Library, Library Board Room and Remote

Members Present

Tracy Fulce (virtual), Michelle Mills, Russ Shurbet (virtual), and Esther Wallen

Members Absent

none

Staff Present

Heather Norborg

Presiding Member

Esther Wallen

Call to order/Declaration of Quorum

Esther Wallen called the meeting to order when a quorum of Trustees was established at 12:01 p.m.

Citizen Comment

none

New Business

- A. Bylaw review (discussion)
- B. Committee recruitment (discussion)
- C. ED Evaluation (discussion)

Adjournment

The motion to adjourn was made by Trustee Wallen and seconded by Trustee Russ and approved by voice vote. The meeting adjourned at 1:05 p.m.

Submitted by: Esther Wallen