



MEETING MINUTES
EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES
Tuesday, March 21, 2023
Special Board Meeting
3:00 PM
Main Library, Community Meeting Room and Remote

Members Present

Tracy Fulce, Arikpo Dada, Rachel Hayman, Shawn Iles, Margaret Lurie, Benjamin Schapiro, Russ Shubet, Terry Soto and Esther Wallen.

Members Absent

none

Staff Present

Heather Norborg

Presiding Member

Tracy Fulce, President

Call to order/Declaration of Quorum

President Fulce called the meeting to order when a quorum of Trustees was established at 3:07 p.m.

Citizen Comment

None

Special Order of Business

Review of the search firm proposals

Upon the motion made by Trustee Schapiro and seconded by Trustee Soto, approve to interview Alma and Bradbury Miller as search firm candidates. To offer March 27 from 6:30-8:30 pm and March 30 from 10am-noon as possible interview times.

Adjournment

The motion to adjourn was made by Trustee Hayman and seconded by Trustee Fulce and approved by voice vote. The meeting adjourned at 4:24 p.m.

Submitted by: Terry Soto