



MEETING MINUTES
EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES
Wednesday, June 7, 2023
Special Board Meeting
6:30 PM
Main Library, Library Board Room

Members Present

Arikpo Dada, Benjamin Schapiro, Esther Wallen, Margaret Lurie, Meghan Shea, Russ Shubet, Shawn Iles, Terry Soto and Tracy Fulce . *Soto attended virtually*

Members Absent

none

Staff Present

Jenette Sturges

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 6:35 p.m.

Citizen Comment

None

Special Order of Business

Upon the motion made by Trustee Schapiro and seconded by Trustee Lurie, approve the job description of the Executive Director.

Adjournment

The motion to adjourn was made by Trustee Schapiro and seconded by Trustee Wallen and approved by voice vote. The meeting adjourned at 6:41 p.m.

Submitted by: Terry Soto