



MEETING MINUTES
EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES
Wednesday, February 21, 2018
6:30 P.M.
1703 Orrington Avenue, Community Meeting Room

Members Present: Adam Goodman, Shawn Iles, Vaishali Patel, Benjamin Schapiro

Members Absent: Socorro Castro, Tori Foreman, Margaret Lurie, Sandra Smith

Staff: Teri Campbell, Karen Danczak Lyons, Tim Longo, Kim Hegelund

Presiding Member: Benjamin Schapiro, President

ALL TO ORDER/DECLARATION OF QUORUM - President Schapiro called the meeting to order at 6:42 pm. A quorum was not present and the meeting was adjourned at 6:43 pm.

The Executive Committee granted EPL permission to submit the 2017 IPLAR report on time. Official approval will occur at the March meeting of the Board of Trustees.