



**MEETING MINUTES**  
**EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES**  
**Tuesday, May 16, 2023**  
**Subcommittee Meeting**  
**3:00 PM**  
**Main Library, Community Meeting Room and remote**

**Members Present**

Tracy Fulce, Megan Shea, Shawn Iles, Terry Soto and Esther Wallen. *Soto was virtual on Zoom*

**Members Absent**

Arikpo Dada, Margaret Lurie, Benjamin Schapiro, Russ Shubet

**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 3:09 p.m.

**Citizen Comment**

None

**Special Order of Business**

Executive Director Search Committee Meeting

**Adjournment**

The motion to adjourn was made by Trustee Wallen and seconded by Trustee Fulce and approved by voice vote. The meeting adjourned at 3:56 p.m.

**Submitted by:** Terry Soto