



Approved May 20, 2026

Evanston Public Library Board of Trustees **Nominating Committee Meeting Minutes**

Date: Monday, April 27, 2026

Time: 5:30 PM

Location: Main Library, 4th floor Board Room, and Remote Access

1. Call to Order and Quorum

Trustee Arikpo Dada called the meeting to order at 5:32 PM. A quorum was established.

Members Present

- Arikpo Dada
- Victoria Shire
- Esther Wallen

Members Absent

- None

Staff Present

- Heather Norborg
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2. Land Acknowledgment

Presented by Trustee Victoria Shire.

3. Citizen Comment

No citizen comments were made.

4. New Business

- A. Determination of Slate of Candidates for Board Officers (President, Vice-President, Secretary, and Treasurer) for the 2026-2027 Term.
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5. Adjournment

A motion to adjourn the Nominating Committee meeting was made by Trustee Esther Wallen and seconded by Trustee Arikpo Dada.

- **Vote:** 3–0 in favor
 - **Result:** Motion carried
 - **Time of adjournment:** 6:01 PM
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Submitted By

Trustee Victoria Shire
Evanston Public Library Board of Trustees