



**Approved May 20, 2026**

# **Evanston Public Library Board of Trustees**

## **Nominating Committee Meeting Minutes**

**Date: Friday, May 1, 2026**

**Time: 9:30 AM**

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

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### **1. Call to Order and Quorum**

Trustee Arikpo Dada called the meeting to order at 9:32 PM. A quorum was established.

#### **Members Present**

- Arikpo Dada
- Victoria Shire
- Esther Wallen (joined virtually)

#### **Members Absent**

- None
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### **2. Land Acknowledgment**

Presented by Trustee Arikpo Dada.

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### **3. Citizen Comment**

No citizen comments were made.

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## 4. New Business

### A. Approval of Virtual Participation of Trustee(s).

A motion was made by Trustee Arikpoo Dada and seconded by Trustee Victoria Shire to allow Trustee Esther Wallen to participate virtually due to work-related obligations.

- **Vote:** 2–0 in favor
- **Result:** Motion carried

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## Amended Agenda

A motion was made by Trustee Arikpoo Dada and seconded by Trustee Victoria Shire to amend the agenda item regarding the discussion of the recommended office election process.

- **Vote:** 3–0 in favor
- **Result:** Motion carried

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## 5. Old Business

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

A motion was made by Trustee Arikpoo Dada and seconded by Trustee Esther Wallen to table any action related to the election process discussion until a later meeting to be determined.

- **Vote:** 3–0 in favor
- **Result:** Motion carried

A motion was made by Trustee Esther Wallen and seconded by Trustee Victoria Shire to establish a nominating committee meeting date. Trustee Wallen requested that this motion be withdrawn, and the request was granted by consent. (Withdrawn).



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- **Vote:** 3–0 in favor
  - **Result:** Motion carried
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## **6. 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:** 10:49 AM
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## **Submitted By**

Trustee Victoria Shire  
Evanston Public Library Board of Trustees