PUBLIC NOTICE OF A MEETING

EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES
EXECUTIVE COMMITTEE
Wednesday, February 6, 2013
6:30 P.M.
Evanston Public Library, 1703 Orrington Avenue, Board Room (4th floor)

AGENDA

1. CALL TO ORDER / DECLARATION OF QUORUM

2. Discussion of Library Director's Evaluation Process.

3. ADJOURNMENT

Order & Agenda Items are subject to change. *Information about the Evanston Public Library Board of Trustees is available at: http://www.cityofevanston.org/government/boards-commissions/library-board Questions can be directed Karen Danczak Lyons, Library Director at 847-448-8655.*

The city is committed to ensuring accessibility for all citizens; If an accommodation is needed to participate in this meeting, please contact the Library Director 48 hours in advance so that arrangements can be made for the accommodation if possible.