EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES
EXECUTIVE COMMITTEE
Thursday, February 27, 2014
6:30 P.M.
Evanston Public Library, 1703 Orrington Avenue, Board Room (4th floor)

AGENDA

1. CALL TO ORDER / DECLARATION OF QUORUM

2. NEW BUSINESS

   a) Discussion of the FY2013 Budget
   b) Approval of Illinois Public Library Annual Report
   c) Approval of Closing the Main Library at 4 pm on May 1st for Donor Event
   d) Approval of Changing Staff Development Day from April 11th to April 25th
   e) Discussion of Library Director Evaluation Process

3. ADJOURNMENT

The City of Evanston is committed to ensuring accessibility for all citizens. If an accommodation is needed to participate in this meeting, please contact the Library at 847-448-8650 48 hours in advance of the meeting so that arrangements can be made for the accommodation if possible.