Approved – June 18, 2014

MEETING MINUTES
EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES

Wednesday, May 21, 2014
6:30 PM

Evanston Public Library, 1703 Orrington Avenue, Board Room

CLOSED SESSION

Members Present: Members Present: Diane Allen, Margaret Lurie, Susan Newman, Vaishali Patel, Michael Tannen, Benjamin Schapiro, and Leora Siegel

Members Absent: Tori Foreman, Sandra Smith

Staff: Karen Danczak Lyons

Presiding Member: Benjamin Schapiro, President

CALL TO ORDER – President Schapiro moved to convene the Board into closed session for discussing personnel matters. Michael Tannen seconded the motion. Motion passed unanimously in a roll call vote, and the Board moved into closed session at 7:40 p.m.

Board members discussed the Library Director's performance.

Following the closed session, the Board reconvened into open session.

Respectfully Submitted,

Michael M. Tannen, Secretary