Approved – July 15, 2015

MEETING MINUTES
EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES

Wednesday, May 20, 2015
6:30 PM

Evanston Public Library, 1703 Orrington Avenue, Board Room

CLOSED SESSION

Members Present Tori Foreman**,** Shawn Iles, Margaret Lurie, Vaishali Patel, Benjamin Schapiro, Leora Siegel, Michael Tannen

Members Absent: Diane Allen, Sandra Smith

Staff: Karen Danczak Lyons

Presiding Member: Michael Tannen, President

CALL TO ORDER – **CLOSED SESSION** – Michael Tannen read the official language for convening a Closed Executive session for personnel matters. Motion by Michael Tannen, second by Leora Siegel, and approved by a unanimous roll call vote. The Board moved into Closed Session at 7:21 p.m.

The Board discussed the Library Director's performance evaluation and employment agreement.

The Board re-convened into Open Session at 7:50 pm.

Respectfully Submitted,

Margaret Lurie, Secretary