MEETING MINUTES
EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES
Wednesday, September 16, 2015
6:30 PM
Evanston Public Library, 1703 Orrington Avenue, Board Room

CLOSED SESSION

Members Present: Shawn Iles, Margaret Lurie, Vaishali Patel, Benjamin Schapiro, Leora Siegel, Michael Tannen

Members Absent: Socorro Clarke, Tori Foreman, 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 Sandra Smith, and approved by a unanimous roll call vote. The Board moved into Closed Session at 7:32 p.m.

Board members discussed a staff member’s performance.

The Board re-convened into Open Session at 8:05 p.m.

Respectfully Submitted,

Margaret Lurie, Acting Secretary