



**MEETING MINUTES  
EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES**

**Wednesday, September 7, 2022**

**Special Budget Meeting**

**6:30 PM**

**Main Library, Community Meeting Room and Remote**

**Members Present**

Tracy Fulce, Rachel Hayman, Margaret Lurie, Benjamin Schapiro, Esther Wallen, Russ Shurbet, Shawn Iles and Terry Soto.

**Members Absent**

none

**Staff Present**

Heather Norborg, Jan Bojda, Renee Neumeier, Jill Skwerski, John Devaney and Susan Markwell

**Presiding Member**

Tracy Fulce, President

**Call to order/Declaration of Quorum**

President Fulce called the meeting to order when a quorum of Trustees was established at 6:33 p.m.

**Citizen Comment**

none

**Consent Agenda**

- A. Approval of the Bills and Payroll and Minutes of the August 17,, 2022 Board Meeting. Upon motion made by Trustee Schapiro and seconded by Trustee Soto, the consent agenda was approved.

**New Business**

- A. 2023 Budget Discussion - Interim Director Norborg presented and the trustees discussed the 2023 budget information, which keeps the collections, programs and services level to current output and included three options for the 2022 Property Tax Levy.

**Adjournment**

The motion to adjourn was made by Trustee Schapiro and seconded by Trustee Iles and approved by voice vote. The meeting adjourned at 7:51 p.m.

**Submitted by:** Terry Soto