



MEETING MINUTES
EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES
Wednesday, April 19, 2023
Subcommittee Meeting
12:30 PM
Remote via Zoom

Members Present

Tracy Fulce, Arikpo Dada, Meghan Shea, Benjamin Schapiro, Russ Shubet, Terry Soto and Esther Wallen **Shea was not sworn in yet.*

Members Absent

Margaret Lurie and Shawn Iles

Staff Present

Heather Norborg

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 12:35 p.m.

Citizen Comment

None

Special Order of Business

Search Firm Review

Adjournment

The motion to adjourn was made by Trustee Soto and seconded by Trustee Fulce and approved by voice vote. The meeting adjourned at 1:53 p.m.

Submitted by: Terry Soto