

MEETING MINUTES EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES

Tuesday, May 2, 2023 Subcommittee Meeting 3:00 PM Remote via Zoom

Members Present

Tracy Fulce, Arikpo Dada, Margaret Lurie, Benjamin Schapiro, Meghan Shea, Russ Shubet, and Terry Soto

Members Absent

Shawn Iles and Esther Wallen

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 3:04 p.m.

Citizen Comment

None

Special Order of Business

Executive Director Search Committee Meeting

Adjournment

The motion to adjourn was made by Trustee Schapiro and seconded by Trustee Lurie and approved by voice vote. The meeting adjourned at 4:05 p.m.

Submitted by: Terry Soto