



EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES

Wednesday, June 7, 2023

Special Meeting

6:30 PM

Main Library, Library Board Room and remote

Members of the public are invited to provide comments in-person during the Public Comment portion of the meeting or by submitting written comments in advance via the following link: <https://forms.gle/ENo3s6XsH1X1pRdu5>
Written comments will be attached to the Board minutes and distributed to Trustees.

AGENDA

- 1. CALL TO ORDER / DECLARATION OF QUORUM**
- 2. LAND ACKNOWLEDGEMENT**
- 3. CITIZEN COMMENT**
Not to exceed 45 minutes
- 4. NEW BUSINESS**
 - A. Approval of Job Description for Executive Director position (DISCUSSION AND ACTION)**
- 5. EXECUTIVE SESSION – Personnel**
- 6. ADJOURNMENT**