



**MEETING MINUTES**  
**EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES**  
**Friday, May 26, 2023**  
**Special Board Meeting**  
**10:00 AM**  
**Main Library, Falcon Room**

**Members Present**

Tracy Fulce, Arikpo Dada, Meghan Shea, Benjamin Schapiro, Russ Shubet, Terry Soto and Esther Wallen . *Schapiro arrived at 10:35am*

**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 10:25 a.m.

**Citizen Comment**

None

**Special Order of Business**

Upon the motion made by Trustee Wallen and seconded by Trustee Shea, approve to go into executive session for anti-bias training and discussion of the Executive Director job description.

**Adjournment**

The motion to adjourn was made by Trustee Fulce and seconded by Trustee Schapiro and approved by voice vote. The meeting adjourned at 2:29 p.m.

**Submitted by:** Terry Soto