



MEETING MINUTES  
EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES  
Friday, June 2, 2023  
Special Board Meeting  
12:00 PM  
Main Library, Community Meeting Room

**Members Present**

Tracy Fulce, Benjamin Schapiro, Terry Soto and Esther Wallen . *Schapiro attended virtually*

**Members Absent**

Arikpo Dada, Margaret Lurie, Meghan Shea, Russ Shubet and Shawn Iles

**Staff Present**

Jenette Sturges

**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 12:14 p.m.

**Citizen Comment**

None

**Special Order of Business**

Upon the motion made by Trustee Wallen and seconded by Trustee Soto, approve the job description as written.

Upon the motion made by Trustee Wallen and seconded by Trustee Soto, approve a special board meeting on Wednesday, June 7 at 6:30pm

**Adjournment**

The motion to adjourn was made by Trustee Wallen and seconded by Trustee Soto and approved by voice vote. The meeting adjourned at 12:50 p.m.

**Submitted by:** Terry Soto