



MEETING MINUTES
EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES
Friday, June 16, 2023
Search Committee Meeting
12:00 PM
Main Library, Board Room and Remote

Members Present

Tracy Fulce, Arikpo Dada, Terry Soto and Esther Wallen.

Members Absent

Shawn Iles, Margaret Lurie, Benjamin Schapiro, Megan Shea and Russell Shurbet

Staff Present

None

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 12:05 p.m. **Dada arrived at 12:08 pm after we went into executive session*

Citizen Comment

None

Special Order of Business

Upon the motion made by Trustee Wallen and seconded by Trustee Soto, approve to go into executive session for discussion of the Executive Director job search.

Adjournment

The motion to adjourn was made by Trustee Soto and seconded by Trustee Wallen and approved by voice vote. The meeting adjourned at 1:31 p.m.

Submitted by: Terry Soto