



**MEETING MINUTES  
EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES  
Friday, June 30, 2023  
Search Committee Meeting  
12:00 PM  
Main Library, Board Room and Remote**

**Members Present**

Tracy Fulce and Terry Soto

**Members Absent**

Arikpo Dada, Esther Wallen, 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 12:06 p.m.

**Citizen Comment**

None

**Special Order of Business**

Upon the motion made by Trustee Soto and seconded by Trustee Fulce, to enter into executive session for a personnel issue.

**Adjournment**

The motion to adjourn was made by Trustee Fulce and seconded by Trustee Soto and approved by voice vote. The meeting adjourned at 1:44 p.m.

**Submitted by:** Terry Soto