



**MEETING MINUTES  
EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES  
Friday, July 14, 2023  
Search Committee Meeting  
12:00 PM  
Main Library, Board Room and Remote**

**Members Present**

Tracy Fulce, Terry Soto, Benjamin Schapiro, Esther Wallen.

**Members Absent**

Arikpo Dada, Shawn Iles, Margaret Lurie, 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.

**Citizen Comment**

None

**Executive Session**

Motion to move into Executive Session was made by Trustee Fulce, seconded by Trustee Soto because of a personnel issue.

The motion to end the Executive Session was made by Trustee Wallen seconded by Trustee Schapiro, and approved by roll call vote. The meeting was adjourned at 2:07 p.m.

**Adjournment**

The motion to adjourn was made by Trustee Schapiro and seconded by Trustee Wallen and approved by voice vote. The meeting adjourned at 2:08 p.m.

**Submitted by:** Terry Soto