



**MEETING MINUTES
EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES
Friday, July 27, 2023
Search Committee Meeting
5:30 PM
Main Library, Board Room and Remote**

Members Present

Meghan Shea, Tracy Fulce, Terry Soto, and Esther Wallen.

Members Absent

Arikpo Dada, Cate Huggins, Michelle Mills, Benjamin Schapiro 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 5:36 p.m.

Citizen Comment

None

Executive Session

Motion to move into Executive Session was made by Trustee Fulce, seconded by Trustee Wallen.

The motion to end the Executive Session was made by Trustee Soto seconded by Trustee Wallen, and approved by roll call vote. The meeting was adjourned at 7:51 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 7:53 p.m.

Submitted by: Terry Soto