

EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, October 23, 2023 Management Committee Meeting 12:00 PM In person and remote

Members of the public are invited to provide comments in-person during the Public Comment portion of the meeting or by submitting written comments in advance via the following link: <u>https://forms.gle/ENo3s6XsH1X1pRdu5</u> Written comments will be attached to the Board minutes and distributed to Trustees.

AGENDA

- 1. CALL TO ORDER / DECLARATION OF QUORUM
- 2. LAND ACKNOWLEDGEMENT
- 3. CITIZEN COMMENT Not to exceed 45 minutes
- 4. Bylaw review (discussion)
- 5. Committee recruitment (discussion)
- 6. ED Evaluation (discussion)
- 7. ADJOURNMENT