



MEETING MINUTES
EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES
Monday, September 18, 2023
Special Meeting of the Board
6:30 PM

Main Library, Community Meeting Room and Remote

Members Present

Arikpo Dada, Tracy Fulce, Cate Huggins, Meghan Shea, Michelle Mills, Russ Shurbet, Terry Soto and Esther Wallen

Members Absent

none

Staff Present

Heather Norborg

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 6:38 p.m.

Citizen Comment

none

Executive Session

Upon the motion made by Trustee Fulce and seconded by Trustee Mills, to enter into executive session about personnel.

Adjournment

The motion to adjourn was made by Trustee Huggins and seconded by Trustee Mills and approved by voice vote. The meeting adjourned at 8:18 p.m.

Submitted by: Terry Soto