



**MEETING MINUTES**  
**EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES**  
**Tuesday, September 27, 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 (virtually), Russ Shurbet, Esther Wallen

**Members Absent**

Michelle Mills, Terry Soto

**Staff Present**

Heather Norborg and Lea Hernandez-Solis

**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 6:42 p.m.

**Citizen Comment**

none

**Unfinished Business:**

**A. Direction from Board for final budget preparation.** Upon motion made by Trustee Shurbet and seconded by Trustee Huggins, to give Heather direction to prepare the 2024 operating budget with a 9% tax levy increase.

**Adjournment**

The motion to adjourn was made by Trustee Fulce and seconded by Trustee Dada and approved by voice vote. The meeting adjourned at 6:53 p.m.

**Submitted by:** Esther Wallen