



Evanston Public Library Board of Trustees

FINANCE COMMITTEE MEETING MINUTES

Tuesday, May 7, 2024 at 4:30 PM

Main Library, Library Board Room and remote

Members Present

Kathryn Hazelett, Michelle Mills and Tracy Fulce.

Members Absent

none

Staff Present

Yolande Wilburn

Presiding Member

Michelle Mills

Call to order/Declaration of Quorum

Trustee Mills called the meeting to order when a quorum of Trustees was established at 4:29 p.m.

Land Acknowledgement

Read by Michelle Mills

Citizen Comment

none

New Business

- A. Review upcoming board packet finance items
- B. Update on budgetary impact of current vacancies and recent hiring
- C. Introducing our new finance manager to the committee.
MOTION: Moved by Trustee Fulce seconded by Trustee Hazelett, to move new business item c to item a. A voice vote was taken. All ayes. No nays. Motion carried.

Adjournment

MOTION: Moved by Trustee Hazelett seconded by Trustee Fulce, to adjourn. A voice vote was taken. All ayes. No nays. Motion carried. The meeting adjourned at 5:18 p.m.

Submitted by

Michelle Mills

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