



Evanston Public Library Board of Trustees

MANAGEMENT COMMITTEE MEETING MINUTES

Wednesday, April 17, 2024 at 5:00 PM

Main Library, Library Board Room and remote

Members Present

Tracy Fulce, Michelle Mills and Esther Wallen

Members Absent

none

Staff Present

Yolande Wilburn

Presiding Member

Esther Wallen

Call to order/Declaration of Quorum

Trustee Wallen called the meeting to order when a quorum of Trustees was established at 5:00 p.m.

Land Acknowledgement

Read by Esther Wallen

Citizen Comment

none

New Business

- A. Library Bylaws Discussion
- B. Nominating Committee

Adjournment

The motion to adjourn was made by Trustee Fulce and seconded by Trustee Mills and approved by voice vote. The meeting adjourned at 5:29 p.m.

Submitted by

Esther Wallen

Evanston Public Library Board of Trustees