



# BOARD OF TRUSTEES MEETING

Wednesday, June 26, 2024 at 6:30 PM

Main Library, Community Meeting Room and remote

Zoom Link: <https://us06web.zoom.us/j/87266165172>

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: <https://forms.gle/16fGTFeqEFR6tmro8>  
Written comments will be attached to the Board minutes and distributed to Trustees.

## MEETING AGENDA

1. **CALL TO ORDER / DECLARATION OF QUORUM**
2. **LAND ACKNOWLEDGMENT**
3. **CITIZEN COMMENT**  
Not to exceed 45 minutes
4. **CONSENT AGENDA**
  - a. Approval of Regular Board Meeting Minutes May 15, 2024
  - b. Approval of Bills and Payroll
5. **EQUITY, DIVERSITY AND INCLUSION**
  - a. Racial Equity Task Force
6. **LIBRARY DIRECTOR'S REPORT** (Distributed in Advance)
7. **STAFF REPORTS**
  - a. Administrative Services Report (Distributed in Advance)
  - b. Presentation: Matt Weis, President & CEO of National Able Network, Inc.
8. **BOARD REPORTS**
9. **UNFINISHED BUSINESS**
  - a. Nominating Committee slate of candidates (Discussion and Approval)
10. **NEW BUSINESS**
  - a. National Able lease renewal (Discussion and Action)
  - b. Moody Nolan Contract for Facility & Programming Assessment, with Construction Budget Estimate
11. **EXECUTIVE SESSION**
12. **ADJOURNMENT**

**Next Meeting: July 17, 2024 at 6:30 pm: via Zoom and/or hybrid**

The City of Evanston and the Evanston Public Library are committed to ensuring accessibility for all citizens. If an accommodation is needed to participate in this meeting, please contact the Library at 847-448-8650 or TDD/TTY number 847-866-5095 at least 48 hours in advance of the meeting so that arrangements can be made for the accommodation if possible.