



Evanston Public Library Board of Trustees

FINANCE COMMITTEE MEETING MINUTES

Tuesday, May 9, 2024 at 4:30 PM

Main Library, Library Board Room and remote

Members Present

Kathryn Hazelett, Michelle Mills and Tracy Fulce (remotely via zoom).

Members Absent

none

Staff Present

Yolande Wilburn, Sameer Notta, Jennifer Shreve and Wynn Shawver

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 4:32 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. National Able lease renewal
- D. Moody Nolan Contract for Facility & Programming Assessment, with Construction

Budget Estimate

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 5:47 p.m.

Submitted by

Michelle Mills

Evanston Public Library Board of Trustees