



Evanston Public Library Board of Trustees

# FINANCE COMMITTEE MEETING MINUTES

Tuesday, September 10, 2024 at 4:30 PM

Main Library, Library Board Room and remote

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## Members Present

Tracy Fulce (online) Kathryn Hazelett and Michelle Mills

## Members Absent

## Staff Present

Yolande Wilburn and Sameer Notta

## Presiding Member

Kathryn Hazelett

## Call to order/Declaration of Quorum

Trustee Hazelett called the meeting to order when a quorum of Trustees was established at 4:38 p.m..

## Land Acknowledgement

Read by Kathryn Hazelett

## Citizen Comment

none

## New Business

- A. Review upcoming board packet finance items
- B. Update on budgetary impact of current vacancies and recent hiring
- C. 2024 Budget Discussion
- D. Board of Trustees Travel Discussion
- E. Policy Issues Discussion

## Adjournment

MOTION: Moved by Trustee Mills seconded by Trustee Hazelett, to adjourn. A voice vote was taken. All ayes. No nays. Motion carried. The meeting adjourned at 5:42 p.m.

## Submitted by

Kathryn Hazelett

Evanston Public Library Board of Trustees