



Evanston Public Library Board of Trustees

FACILITIES COMMITTEE MEETING MINUTES

Wednesday, September 25, 2024 at 5:00 PM

Main Library, Library Board Room and remote

Members Present

Catie Huggins and Meghan Shea

Members Absent

none

Staff Present

Yolande Wilburn

Presiding Member

Catie Huggins

Call to order/Declaration of Quorum

Trustee Huggins called the meeting to order when a quorum of Trustees was established at 5:01 p.m.

Land Acknowledgement

Read by Catie Huggins

Citizen Comment

none

New Business

- A. Facility Update From the Director or Designee
- B. Discuss and approve the regular meeting schedule

Adjournment

The motion to adjourn was made by Trustee Shea and seconded by Trustee Huggins and approved by voice vote. The meeting adjourned at 5:30 p.m.

Submitted by

Catie Huggins

Evanston Public Library Board of Trustees