



Evanston Public Library Board of Trustees

MANAGEMENT COMMITTEE MEETING MINUTES

Wednesday, September 18, 2024 at 5:00 PM

Main Library, Library Board Room, and remote

Members Present

Arikpo Dada, Tracy Fulce, Kathryn Hazelett and Michelle Mills.

Members Absent

none

Staff Present

Yolande Wilburn

Call to order/Declaration of Quorum

Trustee Dada called the meeting to order when a quorum of Trustees was established at 5:05 p.m.

Land Acknowledgement

Read by Michelle Mills

Citizen Comment

none

New Business

- A. Library Bylaws Discussion
- B. Policy Issues Discussion
- C. Strategic Plan Draft Discussion

Amended Agenda Item

Motion: Moved by Trustee Mills, seconded by Trustee Hazelett to amend the agenda to add an executive session to talk about a personnel matters.

Executive Session

Motion: Moved by Trustee Mills, seconded by Trustee Hazelett to go into executive session for personnel matters.

Motion: Moved by Trustee Hazelett, seconded by Trustee Fulce, to exit into executive session for personnel matters.

Adjournment

The motion to adjourn was made by Trustee Hazelett and seconded by Trustee Dada and approved by voice vote. The meeting adjourned at 6:18 p.m.

Submitted by

Esther Wallen

Evanston Public Library Board of Trustees