



# MANAGEMENT COMMITTEE MEETING

Wednesday, November 20, 2024 at 5:00 PM

Main Library, Library Board Room, and remote

Zoom Link: <https://us06web.zoom.us/j/84680760705>

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. **NEW BUSINESS**
  - A. Policy Issues (Discussion)
    1. Timeline
    2. Guideline
  - B. Roberts Rules of Order (Discussion)
  - C. Library Board Policies Ethics and Conduct (Discussion)
  - D. Strategic Plan Draft (Discussion)
  - E. State Per Capita Grant Requirements Checklist (Discussion)
  - F. Library Cards and Accounts Policy 2024 Update (Discussion)
5. **EXECUTIVE SESSION**
6. **ADJOURNMENT**

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.