



Evanston Public Library Board of Trustees

FINANCE COMMITTEE MEETING MINUTES

Tuesday, November 12, 2024 at 4:30 PM

Main Library, Library Board Room and remote

Members Present

Tracy Fulce (virtual) and Kathryn Hazelett

Members Absent

Michelle Mills

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 4:34 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. Bond Issue to the Treasurer (Discussion)

Adjournment

MOTION: Moved by Trustee Fulce seconded by Trustee Hazelett, to adjourn. A voice vote was taken. All ayes. No nays. Motion carried. The meeting adjourned at 5:17 p.m.

Submitted by

Kathryn Hazelett

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