



Evanston Public Library Board of Trustees

# MANAGEMENT COMMITTEE MEETING MINUTES

Wednesday, October 16, 2024 at 5:00 PM

Main Library, Library Board Room, and remote

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**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 Fulce called the meeting to order when a quorum of Trustees was established at 5:17 p.m.

**Land Acknowledgement**

Read by Michelle Mills

**Citizen Comment**

none

**New Business**

**A. Library Bylaws Discussion**

Motion: Moved by Trustee Hazelett, seconded by Trustee Mills to amend the bylaws of the library to bond only the President.

**B. Policy Issues Discussion**

1. Timeline
2. Guideline

**C. Strategic Plan Draft Discussion**

**Adjournment**

The motion to adjourn was made by Trustee Mills and seconded by Trustee Hazelett and approved by voice vote. The meeting adjourned at 6:07 p.m.

**Submitted by**

Arikpo Dada

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