APPROVED DECEMBER 18, 2024

Evanston Public Library Board of Trustees

FACILITIES COMMITTEE MEETING MINUTES

Wednesday, December 11, 2024 at 4:15 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 4:15 p.m.

Land Acknowledgement

Read by Catie Huggins

Citizen Comment

none

New Business

- A. Janitorial RFP Selection (Discussion).
- B. Johnson Controls Main Library Sprinkler Compliance (Discussion).

<u>Adjournment</u>

The motion to adjourn was made by Trustee Shea 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