



Evanston Public Library Board of Trustees

FINANCE COMMITTEE MEETING MINUTES

Tuesday, December 10, 2024 at 4:30 PM

Main Library, Library Board Room and remote

Members Present

Tracy Fulce (virtual) and Michelle Mills

Members Absent

Kathryn Hazelett

Staff Present

Sameer Notta, Wynn Shawver, Jenniefer Shreve, and Yolande Wilburn

Presiding Member

Michelle Mills

Call to order/Declaration of Quorum

Trustee Mills called the meeting to order when a quorum of Trustees was established at 4:38 p.m.

Land Acknowledgement

Read by Michelle Mills

Citizen Comment

none

New Business

- A. Review upcoming board packet finance items
- B. Update on budgetary impact of current vacancies and recent hiring
- C. Annual Report 2024 Presentation by Ellen Riggsbee.

Adjournment

MOTION: Moved by Trustee Fulce seconded by Trustee Mills, to adjourn. A voice vote was taken. All ayes. No nays. Motion carried. The meeting adjourned at 5:41 p.m.

Submitted by

Michelle Mills

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