



Evanston Public Library Board of Trustees

MANAGEMENT COMMITTEE MEETING MINUTES

Wednesday, November 20, 2024 at 5:00 PM

Main Library, Library Board Room, and remote

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 Dada called the meeting to order when a quorum of Trustees was established at 5:00 pm.

Land Acknowledgement

Read by Michelle Mills

Citizen Comment

none

Amended Agenda Item

Motion: Moved by Trustee Dada, seconded by Trustee Mills, to amend the agenda to add Approval of 2024 Library Closures.

New Business

- A. Policy Issues (Discussion)
 - a. Timeline
 - b. 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)
- G. Amend 2024 Library Closures Dates (Discussion)

Executive Session

Motion: Moved by Trustee Dada, seconded by Trustee Fulce, to move into Executive Session.

Motion: Moved by Trustee Hazelett, seconded by Trustee Mills, to move out of the Executive Session.

Adjournment

The motion to adjourn was made by Trustee Hazelett and seconded by Trustee Mills and approved by voice vote. The meeting adjourned at 6:27 p.m.

Submitted by

Arikpo Dada

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