



Evanston Public Library Board of Trustees

# MANAGEMENT COMMITTEE MEETING MINUTES

Wednesday, December 18, 2024 at 5:00 PM

Main Library, Library Board Room, and remote

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**Members Present**

Arikpo Dada, Tracy Fulce, and Michelle Mills.

**Members Absent**

Kathryn Hazelett

**Staff Present**

Heather Norborg and 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 Tracy Fulce

**Citizen Comment**

none

**New Business**

A. Envision Evanston 2045 (Discussion)

**Executive Session**

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

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

**Adjournment**

The motion to adjourn was made by Trustee Mills and seconded by Trustee Fulce and approved by voice vote. The meeting adjourned at 5:58 p.m.

**Submitted by**

Arikpo Dada

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