

Evanston Public Library Board of Trustees

# FINANCE COMMITTEE MEETING MINUTES

Thursday, January 11, 2024 at 4:00 PM

Main Library, Library Board Room and remote

---

**Members Present**

Tracy Fulce (arrived at 4:11pm), Kathryn Hazelett and Michelle Mills.

**Members Absent**

none

**Staff Present**

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 4:00 p.m.

**Land Acknowledgement**

Read by Michelle Mills

**Citizen Comment**

none

**New Business**

- A. Review of financial projections
- B. Fund balance update
- C. 2024 Budget projection update

**Adjournment**

MOTION: Moved by Trustee Hazelett seconded by Trustee Fulce, to adjourn. A voice vote was taken. All ayes. No nays. Motion carried. The meeting adjourned at 4:58 p.m.

**Submitted by**

Michelle Mills  
Evanston Public Library Board of Trustees