



**MEETING MINUTES
EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES
Wednesday, October 18, 2023
Library Board Meeting
6:30 PM
Main Library, Community Meeting Room and Remote**

Members Present

Arikpo Dada, Tracy Fulce, Cate Huggins, Kathryn Hazelett (not sworn yet), Michelle Mills, Meghan Shea, Terry Soto and Esther Wallen.

Members Absent

Russ Shurbet

Staff Present

Heather Norborg, Lea Hernandez-Solis, Wynn Shawver, Jan Bojda, Jill Skwerski and Jenette Sturges.

Presiding Member

Tracy Fulce, President

Call to order/Declaration of Quorum

President Fulce called the meeting to order when a quorum of Trustees was established at 6:34 p.m.

Citizen Comment

none

Consent Agenda

- A. Approval of the Bills and Payroll and Minutes of September 18, 2023, September 20, 2023, and September 27, 2023. Upon motion made by Trustee Huggins and seconded by Trustee Dada, the consent agenda was approved.

Truth in Taxation Hearing

Equity, Diversity and Inclusion (Joint Task Force):

- A. Racial Equity Task Force (Distributed in Advance)

Library Director's Report

Written report provided in advance.

Staff Report:

Administrative Services Report (Distributed in Advance).

Board Reports:

- A. Development Committee
- B. Endowment Investment Committee
- C. Executive Committee
- D. Management & Policy Committee
- E. Board Development Committee

- F. Facilities Committee
- G. Transition Team/Interim Team/Search Team

Unfinished Business

- A. **Approval of the 2024 Proposed Library Expenditure Budget (Action)**. Upon motion made by Trustee Soto and seconded by Trustee Wallen, to approve of the 2024 Proposed Library Expenditure Budget.
- B. **Preliminary Tax Levy Estimate (Discussion)**.
- C. **Executive Director Contract (Discussion & Action)**. Upon motion made by Trustee Mills and seconded by Trustee Shea, to approve the Executive Director contract.

New Business

- A. **MOU Addendum for Parking Garage (Action)**. Upon motion made by Trustee Shea and seconded by Trustee Huggins, to approve the MOU Addendum for the parking garage.

Executive Session

Motion to move into Executive Session was made by Trustee Fulce, seconded by Trustee Wallen about personnel.

The motion to end the Executive Session was made by Trustee Mills seconded by Trustee Huggins, and approved by roll call vote. The meeting was adjourned at 8:05 p.m.

Adjournment

The motion to adjourn was made by Trustee Mills and seconded by Trustee Shea and approved by voice vote. The meeting adjourned at 8:07 p.m.

Submitted by: Terry Soto