



MEETING MINUTES
EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES
Thursday, November 30, 2023
Finance Committee Meeting
4:00 PM
Main Library, Library Board Room and Remote

Members Present

Tracy Fulce, Kathryn Hazelett and Michelle Mills.

Members Absent

none

Staff Present

Heather Norborg 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 4:01 p.m. (*Trustee Fulce arrived at 4:11 p.m.*)

Citizen Comment

none

New Business

New committee members introduction and discussion

Adjournment

The motion to adjourn was made by Trustee Hazelett and seconded by Trustee Mills and approved by voice vote. The meeting adjourned at 4:55 p.m.

Submitted by: Michelle Mills