



MEETING MINUTES
EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES
Friday, December 15, 2023
Management Committee Meeting
12:00 PM
Main Library, Library Board Room and Remote

Members Present

Tracy Fulce, Michelle Mills and Esther Wallen

Members Absent

none

Staff Present

Heather Norborg and Yolande Wilburn

Presiding Member

Esther Wallen

Call to order/Declaration of Quorum

Trustee Wallen called the meeting to order when a quorum of Trustees was established at 12:00 p.m.

Citizen Comment

none

Executive Session

Upon the motion made by Trustee Fulce and seconded by Trustee Mills, to enter into executive session about personnel.

The motion to end the Executive Session was made by Trustee Fulce seconded by Trustee Mills, and approved by roll call vote. The meeting was adjourned at 1:44 p.m.

Adjournment

The motion to adjourn was made by Trustee Huggins and seconded by Trustee Mills and approved by voice vote. The meeting adjourned at 1:45 p.m.

Submitted by: Esther Wallen