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## **Evanston Public Library Board of Trustees**

# **FACILITIES COMMITTEE MEETING MINUTES**

Wednesday, December 11, 2024 at 4:15 PM Main Library, Library Board Room and remote

#### **Members Present**

Catie Huggins and Meghan Shea

#### **Members Absent**

none

#### **Staff Present**

Yolande Wilburn

#### **Presiding Member**

Catie Huggins

#### Call to order/Declaration of Quorum

Trustee Huggins called the meeting to order when a quorum of Trustees was established at 4:15 p.m.

#### **Land Acknowledgement**

Read by Catie Huggins

#### **Citizen Comment**

none

#### **New Business**

- A. Janitorial RFP Selection (Discussion).
- B. Johnson Controls Main Library Sprinkler Compliance (Discussion).

### <u>Adjournment</u>

The motion to adjourn was made by Trustee Shea seconded by Trustee Huggins and approved by voice vote. The meeting adjourned at 5:30 p.m.

#### **Submitted by**

Catie Huggins

**Evanston Public Library Board of Trustees**