



Evanston Public Library Board of Trustees

# FINANCE COMMITTEE MEETING MINUTES

Tuesday, August 13, 2024 at 9:30 AM

Main Library, Library Board Room and remote

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## Members Present

Kathryn Hazelett and Michelle Mills

## Members Absent

Tracy Fulce

## Staff Present

Yolande Wilburn, Sameer Notta, Jennifer Shreve and Wynn Shawver

## Presiding Member

Michelle Mills

## Call to order/Declaration of Quorum

Trustee Hazelett called the meeting to order when a quorum of Trustees was established at 9:30 a.m.

## Land Acknowledgement

Read by Kathryn Hazelett

## Citizen Comment

none

## New Business

- A. Review upcoming board packet finance items
- B. Update on budgetary impact of current vacancies and recent hiring
- C. Mid-Year Development Update by Wynn Shawver

## Adjournment

MOTION: Moved by Trustee Mills seconded by Trustee Hazelett, to adjourn. A voice vote was taken. All ayes. No nays. Motion carried. The meeting adjourned at 10:30 a.m.

## Submitted by

Michelle Mills

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