



Evanston Public Library Board of Trustees

# FINANCE COMMITTEE MEETING MINUTES

Tuesday, November 10, 2024 at 4:30 PM

Main Library, Library Board Room and remote

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## Members Present

Tracy Fulce (virtual) and Michelle Mills

## Members Absent

Kathryn Hazelett

## Staff Present

Sameer Notta, Wynn Shawver, Jenniefer Shreve, 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 4:38 p.m.

## Land Acknowledgement

Read by Michelle Mills

## Citizen Comment

none

## New Business

- A. Review upcoming board packet finance items
- B. Update on budgetary impact of current vacancies and recent hiring
- C. Annual Report 2024 Presentation by Ellen Riggsbee.

## Adjournment

MOTION: Moved by Trustee Fulce seconded by Trustee Mills, to adjourn. A voice vote was taken. All ayes. No nays. Motion carried. The meeting adjourned at 5:41 p.m.

## Submitted by

Michelle Mills

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