



Evanston Public Library Board of Trustees

# MANAGEMENT COMMITTEE MEETING MINUTES

Wednesday, August 21, 2024 at 5:00 PM

Main Library, Library Board Room and remote

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## Members Present

Arikpo Dada, Michelle Mills and Tracy Fulce

## Members Absent

## Staff Present

Yolande Wilburn

## Presiding Member

Arikpoo Dada

## Call to order/Declaration of Quorum

Trustee Dada called the meeting to order when a quorum of Trustees was established at 5:05 p.m.

## Land Acknowledgement

Read by Tracy Fulce

## Citizen Comment

none

## New Business

- A. Library Bylaws Discussion

## Adjournment

The motion to adjourn was made by Trustee Fulce and seconded by Trustee Mills and approved by voice vote. The meeting adjourned at 6:11 p.m.

## Submitted by

Esther Wallen

Evanston Public Library Board of Trustees