



Evanston Public Library Board of Trustees

MANAGEMENT COMMITTEE MEETING MINUTES

Wednesday, October 16, 2024 at 5:00 PM

Main Library, Library Board Room, and remote

Members Present

Arikpo Dada, Tracy Fulce, Kathryn Hazelett, and Michelle Mills.

Members Absent

none

Staff Present

Yolande Wilburn

Call to order/Declaration of Quorum

Trustee Fulce called the meeting to order when a quorum of Trustees was established at 5:17 p.m.

Land Acknowledgement

Read by Michelle Mills

Citizen Comment

none

New Business

A. Library Bylaws Discussion

Motion: Moved by Trustee Hazelett, seconded by Trustee Mills to amend the bylaws of the library to bond only the President.

B. Policy Issues Discussion

1. Timeline
2. Guideline

C. Strategic Plan Draft Discussion

Adjournment

The motion to adjourn was made by Trustee Mills and seconded by Trustee Hazelett and approved by voice vote. The meeting adjourned at 6:07 p.m.

Submitted by

Arikpo Dada

Evanston Public Library Board of Trustees