



Evanston Public Library Board of Trustees

SPECIAL BUDGET BOARD OF TRUSTEES MEETING

Wednesday, September 4, 2024 at 6:30 PM

Main Library, Community Meeting Room, and remote

Members Present

Samia Amamoo, Arikpo Dada, Tracy Fulce, Cate Huggins (virtual), Kathryn Hazelett, Michelle Mills, Meghan Shea, Terry Soto and Esther Wallen.

Members Absent

None

Staff Present

Heather Norborg, Marché Pernell, Sameer Notta, and Yolande Wilburn

Presiding Member

Tracy Fulce, President

Call to order/Declaration of Quorum.

President Fulce called the meeting to order when a quorum of Trustees was established at 6:30 p.m.

Land Acknowledgement

Read by Trustee Soto

Citizen Comment

None

New Business

- A. 2025 Budget Discussion presented by Sameer Notta and Yolande Wilburn (Presentation attached).
- B. Board of Trustees Travel Discussion
- C. Policy Issues Discussion

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 7:34 p.m.

Roll call vote taken Trustee Amamoo, Trustee Dada, Trustee Fulce, Trustee Huggins, Trustee Hazelett, Trustee Mills, Trustee Shea, Trustee Soto, and Trustee Wallen voted aye. No nays. Motion carried.

Submitted by

Esther Wallen, Secretary

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