

Evanston Public Library Board Facilities Committee MEETING MINUTES

Wednesday, February 11, 2025, at 9:00 AM Main Library, Board Room, and remote

<u>Members Present</u> Catie Huggins and Meghan Shea

Members Absent None

<u>Staff Present</u> Yolande Wilburn

Call to order/Declaration of Quorum.

Trustee Huggins called the meeting to order when a quorum of Trustees was established at 9:08 a.m.

Land Acknowledgement Read by Trustee Huggins

Citizen Comment None

<u>Old Business</u> None

<u>New Business</u> Facilities Services Update

Adjournment

The motion to adjourn was made by Trustee Mills, seconded by Trustee Fulce, and approved by voice vote. The meeting adjourned at 9:35 a.m.

Submitted by

Catie Huggins Evanston Public Library Board of Trustees