



**Evanston Public Library Board Finance Committee
MEETING MINUTES**

Tuesday, January 14, 2025, at 4:30 PM
Main Library, Board Room, and remote

Members Present

Michelle Mills and Tracy Fulce

Members Absent

None

Staff Present

Sameer Notta, Wynn Shawver and Yolande Wilburn

Call to order/Declaration of Quorum.

Trustee Mills called the meeting to order when a quorum of Trustees was established at 4:30 p.m.

Land Acknowledgement

Read by Trustee 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. Update of Library MOU with City
- D. Endowment accounts
- E. Renewal of Siemens Building Automation Service

Adjournment

The motion to adjourn was made by Trustee Fulce, seconded by Trustee Mills, and approved by voice vote. The meeting adjourned at 5:39 p.m.

Submitted by

Michelle Mills
Evanston Public Library Board of Trustees