



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

Wednesday, January 15, 2025, at 5:00 PM
Main Library, Board Room, and remote

Members Present

Arikpo Dada, Tracy Fulce, Catie Huggins, Michelle Mills, and Meghan Shea

Members Absent

Samia Amamoo, Terry Soto, and Esther Wallen

Staff Present

Yolande Wilburn

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 Trustee Fulce

Citizen Comment

None

Old Business

- A. Board Policies

New Business

- A. Community Outreach
- B. All Staff meeting (board participation)
- C. Calendar of events

Adjournment

The motion to adjourn was made by Trustee Mills, seconded by Trustee Fulce, and approved by voice vote. The meeting adjourned at 5:58 p.m.

Submitted by

Tracy Fulce
Evanston Public Library Board of Trustees