



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

Tuesday, March 11, 2025, at 3:00 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 3:00 p.m.

Land Acknowledgement

Read by Trustee Mills

Citizen Comment

None

Amended Agenda Item

Moved by Trustee Mills, seconded by Trustee Fulce, to amend Federal Impact on Library budget.

New Business

- A. Review upcoming board packet finance items
- B. Update on budgetary impact of current vacancies and recent hiring
- C. Update on Library MOU with City
- D. Federal Impact on Library Budget

Amended Agenda Item

Moved by Trustee Fulce, seconded by Trustee Mills, to remove Executive Session..

Adjournment

The motion to adjourn was made by Trustee Mills, seconded by Trustee Fulce, and approved by voice vote. The meeting adjourned at 3:36 p.m.

Submitted by

Michelle Mills
Evanston Public Library Board of Trustees