



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

Wednesday, February 19, 2025, at 5:00 PM
Main Library, Board Room, and remote

Members Present

Arikpo Dada, Tracy Fulce, and Michelle Mills (virtually)

Members Absent

None

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 5:02 p.m.

Amended Agenda Item

Motion: Trustee Fulce moved, seconded by Trustee Mills, to remove Community Outreach, All Staff meeting, and Calendar of Events from the New Business discussion.

Land Acknowledgement

Read by Trustee Fulce

Amended Agenda Item

Motion: Trustee Dada moved, seconded by Trustee Fulce, to add agenda creation to a new business in the agenda.

Citizen Comment

None

Old Business

- A. Board Policies

New Business

- A. Draft Presentation of the 2024 Annual Report
- B. Agenda Creation

Executive Session

Motion: Trustee Dada moved, seconded by Trustee Fulce to go into executive session for personnel matters at 6:02 pm.

Motion: Trustee Mills moved, seconded by Trustee Dada, to adjourn executive session for personnel matters at 6:05 pm.

Adjournment

The motion to adjourn was made by Trustee Fulce, seconded by Trustee Mills, and approved by voice vote. The meeting adjourned at 6:05 p.m.

Submitted by

Arikpo Dada

Evanston Public Library Board of Trustees