



Evanston Public Library Board Finance Committee
MEETING MINUTES

Thursday, April 10, 2025, at 3:00 PM
Main Library, Board Room, and remote

Members Present

Michelle Mills and Tracy Fulce (virtual joined at 3:30 pm)

Members Absent

None

Staff Present

Sameer Notta, Jennifer Shreve and Yolande Wilburn

Presenter

Nicole Amling

Call to order/Declaration of Quorum.

Trustee Mills called the meeting to order when a quorum of Trustees was established at 3:08 p.m.

Land Acknowledgement

Read by Trustee Mills

Citizen Comment

None

Old Business

- A. Update on Library MOU with City

New Business

- A. Review upcoming board packet finance items.
- B. Update on the budgetary impact of current vacancies and recent hiring.
- C. First quarter and monthly development report.
- D. Development Strategic Plan Update
- E. Board policies topic.
- F. De-Escalation, DEIJA, Trauma Informed Staff Training Proposal by PAVE Prevention.
- G. Consulting Proposal by Meristem Advisors.

Adjournment

The motion to adjourn was made by Trustee Fulce, seconded by Trustee Mills, and approved by voice vote. The meeting adjourned at 4:35 p.m.

Submitted by

Michelle Mills
Evanston Public Library Board of Trustees