



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

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

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**Members Present**

Arikpo Dada, Tracy Fulce, and Michelle Mills

**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 5:04 p.m.

**Land Acknowledgement**

Read by Trustee Fulce

**Citizen Comment**

None

**Old Business**

- A. Board Policies (Discussion)
- B. HR Conversation Update (Discussion)

**New Business**

- A. Calendar of events
- B. Trustee Retreat
- C. DEIB Committee Meetings
- D. Board Leadership Succession Planning
- E. New Member Onboarding Process

**Executive Session**

Motion: Trustee Dada moved, seconded by Trustee Fulce, to go into executive session for personnel matters at 5:55 pm.

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Motion: Trustee Dada moved, seconded by Trustee Fulce, to adjourn the executive session for personnel matters at 6:06 pm.

**Adjournment**

The motion to adjourn was made by Trustee Dada, seconded by Trustee Fulce and approved by voice vote. The meeting adjourned at 6:06 p.m.

**Submitted by**

Arikpo Dada

Evanston Public Library Board of Trustees