



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

Wednesday, March 26, 2025, at 6:30 PM  
Main Library, Board Room, and remote

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**Members Present**

Arikpo Dada, Tracy Fulce, Michelle Mills, Meghan Shea, and Esther Wallen

**Members Absent**

Samia Amamoo, Catie Huggins, Terry Soto

**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 6:36 p.m.

**Land Acknowledgement**

Read by Trustee Shea

**Executive Session**

Motion: Trustee Fulce moved, seconded by Trustee Wallen, to go into executive session for personnel matters at 6:36 pm.

Roll call vote taken. Trustee Dada, Trustee Fulce, Trustee Mills, Trustee Shea, and Trustee Wallen voted aye. No nays. Motion carried.

Motion: Trustee Shea moved, seconded by Trustee Dada, to adjourn the executive session for personnel matters at 8:31 pm.

**Special Business**

Motion: Trustee Mills moved, seconded by Trustee Dada, to approve the Executive Director's compensation package.

Roll call vote taken. Trustee Dada, Trustee Fulce, Trustee Mills, Trustee Shea, and Trustee Wallen voted aye. No nays. Motion carried.

**Adjournment**

Trustee Shea made the motion to adjourn, which was seconded by Trustee Mills and approved by voice vote. The meeting adjourned at 8:31 p.m.

**Submitted by**

Arikpo Dada  
Evanston Public Library Board of Trustees