



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

Thursday, May 8, 2025, at 3:00 PM  
Main Library, Board Room, and remote

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**Members Present**

Michelle Mills and Tracy Fulce

**Members Absent**

None

**Staff Present**

Heather Norborg, Sameer Notta, Jennifer Shreve and Yolande Wilburn

**Call to order/Declaration of Quorum.**

Trustee Mills called the meeting to order when a quorum of Trustees was established at 3:07 p.m.

**Land Acknowledgement**

Read by Trustee Mills

**Citizen Comment**

None

**Old Business**

- A. Update on Library MOU with City

**New Business**

- A. Review the upcoming board packet finance items.
- B. Update on 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.

**Executive Session**

Motion: Trustee Mills moved, seconded by Trustee Fulce, to go into executive session for personnel matters at 3:43 pm.

Motion: Trustee Fulce moved, seconded by Trustee Mills, to adjourn the executive session for personnel matters at 4:06 pm.

**Adjournment**

Trustee Mills made the motion to adjourn, which was seconded by Trustee Fulce and approved by voice vote. The meeting adjourned at 4:10 p.m.

**Submitted by**

Michelle Mills  
Evanston Public Library Board of Trustees