



Evanston Public Library Board Finance Committee
MEETING MINUTES

Thursday, June 12, 2025, at 3:00 PM
Main Library, Board Room, and remote

Members Present

Michelle Mills and Tracy Fulce

Members Absent

None

Staff Present

Heather Norborg, Sameer Notta, Jennifer Shreve, Wynn Shawver, and Yolande Wilburn

Call to order/Declaration of Quorum.

Trustee Mills called the meeting to order when a quorum of Trustees was established at 3:00 p.m.

Land Acknowledgement

Read by Trustee Mills

Citizen Comment

None

Old Business

- A. Fund Balance Policy.

New Business

- A. Review the upcoming board packet finance items.
- B. Update on budgetary impact of current vacancies and recent hiring.
- C. Monthly Development Report
- D. Board policies topic.

Executive Session

Motion: Trustee Mills moved, seconded by Trustee Fulce, to go into executive session for personnel matters at 3:39 pm.

Motion: Trustee Fulce moved, seconded by Trustee Mills, to adjourn the executive session for personnel matters at 4:47 pm.

Adjournment

Trustee Fulce made the motion to adjourn, which was seconded by Trustee Mills and approved by voice vote. The meeting adjourned at 4:47 p.m.

Submitted by

Michelle Mills

Evanston Public Library Board of Trustees