



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

Wednesday, May 21, 2025, at 5:00 PM  
Main Library, Community Meeting 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 5:21 p.m.

**Land Acknowledgement**

Read by Trustee Mills

**Citizen Comment**

None

**Old Business**

- A. Board Policies
- B. Trustee Retreat
- C. Board Leadership Succession Planning
- D. New Member Onboarding Process

**New Business**

- A. DEIB Committee Meetings
- B. Comprehensive Marketing Plan
- C. Crisis Communications Plan
- D. Employee Engagement Survey
- E. Fund Balance Policy Modifications

**Executive Session**

Motion: Trustee Dada moved, seconded by Trustee Fulce, to go into executive session for personnel matters at 6:23 pm.

Motion: Trustee Mills moved, seconded by Trustee Fulce, to adjourn the executive session for personnel matters at 6:27 pm.

**Adjournment**

Trustee Fulce made the motion to adjourn, which was seconded by Trustee Mills and approved by voice vote. The meeting adjourned at 6:27 p.m.

**Submitted by**

Arikpo Dada

Evanston Public Library Board of Trustees