



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

Thursday, July 10, 2025, at 3:00 PM
Main Library, Library Board Room, and remote

Members Present

Michelle Mills and Tracy Fulce

Members Absent

None

Staff Present

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

Land Acknowledgement

Read by Trustee Mills

Citizen Comment

None

Old Business

- A. Fund Balance Policy (Discussion).

Call to order/Declaration of Quorum.

Trustee Mills called the meeting to order when a quorum of Trustees was established at 3:06 p.m.

Motion: Trustee Fulce moved, seconded by Trustee Mills, to move the declaration of quorum after old business (attendance).

New Business

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

Adjournment

Trustee Fulce made the motion to adjourn, which was seconded by Trustee Mills and approved by voice vote. The meeting adjourned at 4:19 p.m.

Submitted by

Michelle Mills
Evanston Public Library Board of Trustees