



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

Wednesday, June 18, 2025, at 5:00 PM
Main Library, Community Meeting Room, and remote

Members Present

Arikpo Dada and Tracy Fulce

Members Absent

Michelle Mills

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 5:07 p.m.

Land Acknowledgement

Read by Trustee Fulce

Citizen Comment

None

Old Business

- A. Trustee Retreat
- B. Board Leadership Succession Planning
- C. New Member Onboarding Process
- D. DEIB Committee Meetings
- E. Fund Balance Policy

Motion: Trustee Dada moved, seconded by Trustee Fulce, to move the Fund Balance Policy agenda item to the Management meeting on July 16, 2025.

New Business

- A. Approval of the Substitute Staff Policy

Adjournment

Trustee Fulce made the motion to adjourn, which was seconded by Trustee Dada and approved by voice vote. The meeting adjourned at 5:46 p.m.

Submitted by

Arikpo Dada
Evanston Public Library Board of Trustees