

## SPECIAL BOARD MEETING

Wednesday, August 6, 2025, at 6:30 PM Main Library, Community Meeting Room, and remote Zoom Link: https://us06web.zoom.us/j/81161176107

Members of the public are invited to provide comments in person during the Public Comment portion of the meeting or by submitting written comments in advance via the following link: <a href="https://forms.gle/16fGTFeqEFR6tmro8">https://forms.gle/16fGTFeqEFR6tmro8</a>
Written comments will be attached to the Board minutes and distributed to Trustees.

## **MEETING AGENDA**

- 1. CALL TO ORDER / DECLARATION OF QUORUM
- 2. LAND ACKNOWLEDGMENT

Not to exceed 45 minutes

- 3. CITIZEN COMMENT
- 4. **NEW BUSINESS** 
  - a. Meristem Advisors Presentation
- 5. ADJOURNMENT

The City of Evanston and the Evanston Public Library are committed to ensuring accessibility for all citizens. If an accommodation is needed to participate in this meeting, please contact the Library at 847-448-8650 or TDD/TTY number 847-866-5095 at least 48 hours in advance of the meeting so that arrangements can be made for the accommodation if possible.