



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

Wednesday, July 16, 2025, at 5:00 PM
Main Library, Community Meeting Room, and remote

Members Present

Arikpo Dada, Tracy Fulce, and Michelle Mills

Members Absent

none

Staff Present

Nicole Collier and 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. New Member Onboarding Presentation
- b. Board Policies (Discussion)
- c. Fund Balance Policy (Discussion)
Motion: Trustee Mills moved, seconded by Trustee Dada, to move the Fund Balance Policy to the board agenda for the August 20, 2025, meeting.
- d. Approval of the Substitute Staff Policy (ACTION)
Motion: Trustee Fulce moved, seconded by Trustee Mills, to move the Substitute Staff Policy to the board agenda for the July 16, 2025 meeting.

New Business

- a. New Member Onboarding Presentation
- b. Board Policies (Discussion)

Adjournment

Trustee Mills made the motion to adjourn, which was seconded by Trustee Fulce and approved by voice vote. The meeting adjourned at 6:01 p.m.

Submitted by

Arikpo Dada
Evanston Public Library Board of Trustees