



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

Wednesday, August 20, 2025, at 5:00 PM
Main Library, Community Meeting Room, and remote

Members Present

Arikpo Dada, Tracy Fulce, Michelle Mills and Meghan Shea

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 5:00 p.m.

Land Acknowledgement

Read by Trustee Fulce

Citizen Comment

None

Amended Agenda Item

Trustee Fulce moved, seconded by Trustee Mills, to add an executive session to the agenda.

Old Business

- a. Board Policies (Discussion)
- b. Board Retreat (Discussion)

New Business

- a. Governance Review
- b. Agenda items for next meeting

Executive Session

Motion: Trustee Dada moved, seconded by Trustee Fulce, to go into executive session for personnel matters at 5:51 pm.

Motion: Trustee Mills moved, seconded by Trustee Dada, to adjourn the executive session at 6:17 pm.

Adjournment

Trustee Fulces made the motion to adjourn, which was seconded by Trustee Mills and approved by voice vote. The meeting adjourned at 6:17 p.m.

Submitted by

Arikpo Dada
Evanston Public Library Board of Trustees