



Evanston Public Library Board Finance Committee

MEETING MINUTES

Thursday, October 9, 2025, at 3:00 PM

Main Library, Library Board Room, and remote

Members Present

Arikpo Dada, Tracy Fulce, Catie Huggins, Jean Keleher, Michelle Mills, Meghan Shea (virtual), and Esther Wallen (virtual).

Members Absent

Samia Amamoo and Victoria Shire

Staff Present

Sameer Notta

Land Acknowledgement

Read by Trustee Fulce

Citizen Comment

None

Call to order/Declaration of Quorum.

Trustee Mills called the meeting to order when a quorum of Trustees was established at 3:00 p.m.

Old Business

- A. Board policies topic
- B. Inter-governmental Agreement & Lease Update
- C. Budget and Levy next steps

New Business

- A. Review the upcoming board packet finance items
- B. Update on the budgetary impact of current vacancies and recent hiring
- C. Quarterly and Monthly Development Report.

Executive Session

Motion: Trustee Mills moved, seconded by Trustee Fulce, to go into executive session at 3:48 pm.

Motion: Trustee Fulce moved, seconded by Trustee Mills, to adjourn the executive session at 4:28 pm.

Adjournment

Trustee Fulce made the motion to adjourn, which was seconded by Trustee Dada and approved by voice vote. The meeting adjourned at 4:28 p.m.

Submitted by

Michelle Mills

Evanston Public Library Board of Trustees