



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

Wednesday, September 17, 2025, at 5:00 PM
Main Library, Community Meeting Room, and Remote

Members Present

Arikpo Dada, Tracy Fulce, Jean Keleher, and Michelle Mills.

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 5:02 p.m.

Land Acknowledgement

Read by Trustee Mills

Citizen Comment

None

Amended Agenda Item

Trustee Mills moved, seconded by Trustee Fulce, to add Mercury Contract and PPRT for discussion under New Business.

Old Business

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

New Business

- a. Governance Review
- b. Continuity of Operations Plan (Discussion)
- c. Crisis Communication Plan (Discussion)
- d. Agenda items for next meeting
- e. Mercury Contract(Discussion)
- f. PPRT(Discussion)

Adjournment

Trustee Mills made the motion to adjourn, which was seconded by Trustee Fulce and approved by voice vote. The meeting adjourned at 6:31 p.m.

Submitted by

Arikpo Dada
Evanston Public Library Board of Trustees