



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

Thursday, November 13, 2025, at 3:00 PM
Main Library, Library Board Room, and remote

Members Present

Catie Huggins and Michelle Mills

Members Absent

Tracy Fulce

Staff Present

Sameer Notta and Yolande Wilburn (joined virtually)

Land Acknowledgement

Read by Catie Huggins

Citizen Comment

None

Call to order/Declaration of Quorum.

Trustee Mills called the meeting to order when a quorum of Trustees was established at 3:01 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. Monthly Development Report

Executive Session

There was no executive meeting scheduled or held.

Adjournment

Trustee Huggins made the motion to adjourn, which was seconded by Trustee Mills and approved by voice vote. The meeting adjourned at 3:15 p.m.

Submitted by

Michelle Mills
Evanston Public Library Board of Trustees