



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

Wednesday, October 15, 2025, at 5:02 PM
Main Library, Community Meeting Room, and Remote

Members Present

Arikpo Dada (virtually, arrived in person at 5:21 pm), Tracy Fulce, Jean Keleher, and Michelle Mills.

Members Absent

none

Staff Present

Ellen Riggsbee and Yolande Wilburn

Call to order/Declaration of Quorum.

Trustee Dada called the meeting to order when a quorum of Trustees was established at 5:02 p.m.

Land Acknowledgement

Read by Trustee Keleher

Citizen Comment

None

Amended Agenda Item

Trustee Mills moved, seconded by Trustee Fulce, to move new business ahead of old business.

Old Business

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

New Business

- a. Approval of Engagement with Robbins Schwartz (Action)
Motion: Trustee Fulce moved, seconded by Trustee Mills, to approve the Engagement Agreement with Robbins Schwartz for the full Board.
- b. Approval of the 2026 Board Meeting Schedule (Action)
Motion: Trustee Fulce moved, seconded by Trustee Mills, to approve the 2026 Board Meeting Schedule for the full Board.
- c. Approval of the 2026 Library Closings Schedule (Action)
Motion: Trustee Fulce moved, seconded by Trustee Mills, to approve the 2026 Library Closings Schedule for the full Board.
- d. Revision of Board Bylaws (Recommendation)
Motion: Trustee Fulce moved, seconded by Trustee Keleher, to accept the revision of Bylaws as written.

- e. COOP and Crisis Communications (Discussion)
- f. Agenda items for next meeting (Discussion)

Adjournment

Trustee Fulss made the motion to adjourn, which was seconded by Trustee Mills and approved by voice vote. The meeting adjourned at 5:29 p.m.

Submitted by

Arikpo Dada

Evanston Public Library Board of Trustees