



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

Wednesday, November 19, 2025, at 5:00 PM
Main Library, Board Room, and Remote

Members Present

Arikpo Dada, Tracy Fulce, Jean Keleher, and Michelle Mills. Additional trustees in attendance included Catie Huggins, Meghan Shea, and Victoria Shire.

Members Absent

All committee members present

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 Fulce

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 Update and Next Steps
- b. Board Retreat Update and Next Steps

New Business

- a. Communication Committee Proposal
Motion: Trustee Fulce moved, seconded by Trustee Mills, to recommend the formation of a Communications Committee to the full board.
- b. Record/transcribe/post EPL board and committee meetings for public - cost and feasibility analysis.
- c. Proposed Policies (discussion)
 - Staff training policy
 - Behavioral health and safety support policy
- d. Agenda items for next meeting

Executive Session

Motion: Trustee Mills moved, seconded by Trustee Fulce, to add an executive session.

Motion: Trustee Dada moved, seconded by Trustee Fulce, to go into executive session.

Motion: Trustee Mills, seconded by Trustee Fulce, moved to adjourn the executive meeting at 6:24 pm.

Adjournment

Trustee Fulce made the motion to adjourn, which was seconded by Trustee Keleher and approved by voice vote. The meeting adjourned at 6:24 p.m.

Submitted by

Arikpo Dada
Evanston Public Library Board of Trustees