



**Evanston Public Library Special Board Meeting
MEETING MINUTES**

Tuesday, December 2, 2025, at 6:00 PM
Main Library, Community Meeting Room, and Remote

Members Present

Arikpo Dada, Tracy Fulce, Catie Huggins, Jean Keleher, Michelle Mills, Meghan Shea, Victoria Shire, and Esther Wallen—arrived at 6:32 pm.

Members Absent

Samia Amamoo

Staff Present

Heather Norborg

Call to order/Declaration of Quorum.

Trustee Dada called the meeting to order when a quorum of Trustees was established at 6:02 p.m.

Land Acknowledgement

Read by Trustee Shea

Citizen Comment

None

Amended Agenda Item

Trustee Fulce moved, seconded by Trustee Huggins, to amend the agenda to move the President's Report to the end of the meeting, following the Communication Committee report.

Board Reports (Board Oral Communications)

- a. Finance Committee
- b. Management Committee
- c. Facilities Committee
- d. DEIB Committee
- e. Communication Committee
- f. President's Report

Executive Session

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

Motion: Trustee Shire, seconded by Trustee Keleher, moved to adjourn the executive meeting at 7:59 pm.

Adjournment

Trustee Huggins made the motion to adjourn, which was seconded by Trustee Shea and approved by voice vote. The meeting adjourned at 7:59 p.m.

Submitted by

Catie Huggins

Evanston Public Library Board of Trustees