



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

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

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**Members Present**

Trustees Tracy Fulce and Michelle Mills were present. Additional trustees in attendance included Catie Huggins, Jean Keleher, Victoria Shire, and Esther Wallen. Trustee Arikpo Dada joined for the Executive Session.

**Members Absent**

All members of the committee attended

**Staff Present**

Heather Norborg and Sameer Notta

**Land Acknowledgement**

Read by Trustee Keleher

**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

**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**

Motion: Trustee Mills moved, seconded by Trustee Huggins, to go into executive session.

Motion: Trustee Huggins, seconded by Trustee Shire, moved to adjourn the executive meeting at 4:26 pm.

Motion: Trustee Huggins moved, seconded by Trustee Shire, to reenter Executive Session.

Motion: Trustee Huggins, seconded by Trustee Keleher, moved to adjourn the executive meeting at 4:49 pm.

**Adjournment**

Trustee Fulce made the motion to adjourn, which was seconded by Trustee Huggins and approved by voice vote. The meeting adjourned at 4:50 p.m.

**Submitted by**

Catie Huggins  
Evanston Public Library Board of Trustees