



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

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