



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

Wednesday, December 17, 2025, at 5:00 PM  
Main Library, Board Room, and Remote

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**Members Present**

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

**Members Absent**

All committee members present

**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 5:17 p.m.

**Land Acknowledgement**

The land acknowledgement was read by Trustee Fulce.

**Citizen Comment**

None

**Old Business**

- a. Communication Committee  
Discussion held.

**New Business**

- a. Legislative update  
Information shared and discussed.
- b. EPL leadership coverage for holidays  
**Motion:** Trustee Keleher moved, and Trustee Mills seconded, to create a document and share it with the Union regarding EPL leadership coverage for holidays.  
**Action:** Motion carried.
- c. Agenda items for next meeting  
Items were discussed.

**Adjournment**

Trustee Mills moved to adjourn the meeting. The motion was seconded by Trustee Dada and approved by voice vote.

The meeting adjourned at 6:31 p.m.

**Submitted by**

Arikpo Dada  
Evanston Public Library Board of Trustees