



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

**Wednesday, December 17, 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 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