



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

Thursday, February 12, 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 Meghan Shea, Victoria Shire, and Jean Keleher (joined virtually at 3:34 pm).

Members Absent

All members of the committee attended

Staff Present

Heather Norborg, Jennifer Shreve, and Sameer Notta

Land Acknowledgement

Read by Trustee Fulce

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. Inter-governmental Agreement & Lease Update

New Business

- A. Review the upcoming board packet finance items presented by Sameer Notta
- B. Monthly Development Report presented by Jennifer Shreve
- C. 2025 year end Development Report presented by Jennifer Shreve

Executive Session

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

Motion: Trustee Fulce, seconded by Trustee Mills, moved to adjourn the executive meeting at 4:43 pm.

Adjournment

Trustee Fulce made the motion to adjourn, which was seconded by Trustee Mills and approved by voice vote. The meeting adjourned at 4:43 p.m.

Submitted by

Trustee Mills
Evanston Public Library Board of Trustees