



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

Wednesday, January 21, 2026, at 5:00 PM
Main Library, Community Meeting Room, and Remote

Members Present

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

Members Absent

All committee members present

Staff Present

Ellen Riggbee and Heather Norborg

Call to order/Declaration of Quorum.

Trustee Dada called the meeting to order when a quorum of Trustees was established at 5:05 p.m.

Land Acknowledgement

The land acknowledgement was read by Trustee Fulce.

Citizen Comment

None

Old Business

- a. Old Policies

New Business

- a. Agenda items for next meeting
- b. Recording Board Meetings (Discussion & Action)
Motion: Trustee Keleher moved, and Trustee Fulce seconded, to record and publish the open full board meeting with transcription to be posted on the Library YouTube channel. **Action:** Motion carried.
- c. Strategies for Public Communication (Discussion & Action)
Motion: Trustee Keleher moved, and Trustee Fulce seconded, to post the FAQ to the trustee section of the website with recommendations and final approval from the Board President. **Action:** Motion carried.

Executive Session

Motion to Enter Executive Session: Trustee Dada moved, seconded by Trustee Fulce, to go into executive session. **Action:** Motion carried.

Motion to Adjourn Executive Session: Trustee Fulce moved, seconded by Trustee Mills, to adjourn the executive session at 6:22 p.m.

Adjournment

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

The meeting adjourned at 6:23 p.m.

Submitted by

Arikpo Dada

Evanston Public Library Board of Trustees