



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

Wednesday, February 18, 2026, at 5:00 PM
Main Library, Community Meeting Room, and Remote

Members Present

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

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 5:10 p.m.

Land Acknowledgement

The land acknowledgement was read by Trustee Fulce.

Citizen Comment

None

New Business

- A. Community Event Attendance
Trustee Fulce moved, seconded by Trustee Mills, to approve a process for deciding how board members will attend community and library events that Trustees should attend at monthly management meetings.
- B. New Member onboarding
- C. Succession Planning
 - i. Board Leadership
 - ii. Library Leadership

Executive Session

Motion to Enter Executive Session: All trustees moved to go into executive session. **Action:** Motion carried.

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

Adjournment

Trustee Fulce moved to adjourn the meeting. The motion was seconded by Trustee Dada, and the motion carried.

The meeting adjourned at **6:23 p.m.**

Submitted by

Arikpo Dada

Evanston Public Library Board of Trustees