



**EVANSTON
PUBLIC
LIBRARY**

Library Board Meeting

- **Date:** Wednesday, May 20, 2026
- **Time:** 6:30 PM
- **Location:** Main Library, Community Meeting Room, and Remote via Zoom.
- **Zoom Link:** [Join the Library Board Meeting](#)

Members of the public are invited to provide comments in person during the Public Comment portion of the meeting or by submitting written comments in advance.

- **Written Comments:** [Submit comments via the Online Form](#)
- **Note:** Written comments will be attached to the Board minutes and distributed to Trustees.

The City of Evanston and the Evanston Public Library are committed to ensuring accessibility for all citizens. If an accommodation is needed to participate in this meeting, please contact the Library at least 48 hours in advance of the meeting so that arrangements can be made.

- **Phone:** 847-448-8650
- **TDD/TTY:** 847-866-5095

Meeting Agenda

1. **Call to Order:** Declaration of a quorum.
2. **Land Acknowledgment:**
3. **Citizen Comment:** Public session not to exceed 45 minutes.
4. **Consent Agenda** *Approval of the following minutes and financial records:*
 - a. Management Committee Meeting (April 15, 2026)
 - b. Regular Board Meeting (April 15, 2026)
 - c. Nominating Committee Meeting (April 27, 2026, and May 1, 2026)
 - d. AdHoc Search Committee Meeting (April 29, 2026, May 6, 2026 and May 13, 2026)
 - e. Communication Sub-Committee Meeting (May 5, 2026)
 - f. DEIB Advisory Committee Meeting (May 12, 2026)
 - g. Finance Committee Meeting (May 14, 2026)
 - h. Approval of Bills and Payroll



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5. Staff and Financial Reports

- a. **Director's Report:** Previously distributed.
- b. **Administrative Services Report:** Previously distributed.
- c. **Facilities Report:** Previously distributed.
- d. **Monthly Development Report:** Previously distributed.

6. Board Committee Oral Reports

- a. President's Report
- b. Finance Committee
- c. Management Committee
- d. Facilities Committee
- e. DEIB Committee
- f. Communications Committee
- g. AdHoc Search Committee
- h. Nominating Committee

7. Old Business

- a. Meeting Practices & Parliamentary Procedure Guide (Discussion)
- b. Slate of Candidates - Nominating Committee Recommendation (Discussion & Action)
 - i. President: Michelle Mills
 - ii. Vice President: Arikpo Dada, Tracy Fulce
 - iii. Secretary: Jean Keleher, Esther Wallen
 - iv. Treasurer: Victoria Shire

8. New Business

- a. AdHoc Search Committee Recommendation for Interim Executive Director Search & Executive Director Search (Discussion & Action)
- b. Values based budgeting for Executive Director Search (Discussion & Action)
- c. Governance Leadership and Institutional Stewardship Summary

9. Executive Session



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10. Adjournment

Next Scheduled Meeting: June 17, 2026, at 6:30 PM (Hybrid format)