

**EVANSTON
PUBLIC
LIBRARY**

Approved May 21, 2026

Evanston Public Library Board of Trustees

Finance Committee Meeting Minutes

- Date: Thursday, May 14, 2026
 - Time: 3:00 PM
 - Location: Main Library, Library Board Room, and Remote
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1. Call to Order and Quorum

Trustee Mills called the meeting to order when a quorum of Trustees was established at 3:03 p.m.

Members Present

- Tracy Fulce
- Michille Mills
- Victoria Shire

Additional trustees in attendance included:

- Jean Keleher (virtual) joined at 3:12 pm

Members Absent

- None

Staff Present

- Heather Norborg, Sameer Notta, and Jennifer Shreve
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2. Land Acknowledgment

3. Citizen Comment

No citizen comments were made.

4. Old Business

The Committee discussed the following items:

- A. Intergovernmental Agreement and Lease update
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5. New Business

The Committee discussed the following items:

- A. Review the upcoming board packet finance items
 - B. Monthly Development Report
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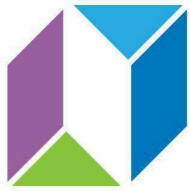
6. Executive Session

Motion: Enter Executive Session at 3:47 PM (personnel matters)

- Moved by: Michelle Mills
- Seconded by: Tracy Fulce
- Vote: 3–0 (Aye)
- **Result:** Motion carried

Motion: Exit Executive Session at 4:09 PM

- Moved by: Tracy Fulce
- Seconded by: Victoria Shire
- Vote: 3–0 (Aye)
- **Result:** Motion carried



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7. Adjournment

A motion to adjourn the Finance Committee meeting was made by Trustee Tracy Fulce and seconded by Trustee Victoria Shire.

- **Vote:** 3—0 in favor
 - **Result:** Motion carried
 - **Time of adjournment:** 4:09 PM
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Submitted By

Trustee Michelle Mills
Evanston Public Library Board of Trustees