



Approved May 20, 2026

Evanston Public Library Board of Trustees Management Committee Meeting Minutes

Date: Wednesday, April 15, 2026

Time: 5:00 PM

Location: Main Library, Community Meeting Room, and Remote Access

1. Call to Order and Quorum

Trustee Arikpo Dada called the meeting to order at 5:04 PM. A quorum was established.

Members Present

- Arikpo Dada
- Tracy Fulce
- Jean Keleher
- Michelle Mills

Additional Trustees in Attendance

- Meghan Shea
 - Victoria Shire
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Members Absent

- None
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Staff Present

- Heather Norborg
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2. Land Acknowledgment

Presented by Trustee Tracy Fulce.

3. Citizen Comment

No citizen comments were made.

4. New Business

The following items were discussed:

- A. Open Meetings Act (OMA) / Freedom of Information Act (FOIA) refresher
 - B. Governing document review
 - C. Announcements and upcoming events
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5. Executive Session

A motion was made to enter Executive Session at 6:01 PM regarding personnel matters.

- **Motion made by:** Trustee Arikpo Dada
- **Seconded by:** Trustee Tracy Fulce
- **Vote:** 6–0 in favor
- **Result:** Motion carried

The Executive Session concluded at 6:26 PM.

- **Motion to adjourn Executive Session made by:** Trustee Michelle Mills
- **Seconded by:** Trustee Tracy Fulce
- **Vote:** 6–0 in favor



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- **Result:** Motion carried
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6. Adjournment

A motion to adjourn the Management Committee meeting was made by Trustee Tracy Fulce and seconded by Trustee Jean Keleher.

- **Vote:** 6–0 in favor
 - **Result:** Motion carried
 - **Time of adjournment:** 6:26 PM
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Submitted By

Trustee Arikpo Dada
Evanston Public Library Board of Trustees