



Approved June 17, 2026

Evanston Public Library Board of Trustees

Finance Committee Meeting Minutes

- Date: Thursday, June 11, 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 3:58 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
 - C. Fall Fundraiser Discussion
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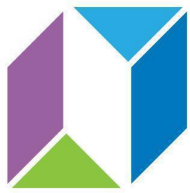
6. Executive Session

No Executive Session was convened.

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:** 4:23 PM



**EVANSTON
PUBLIC
LIBRARY**

Submitted By

Trustee Michelle Mills

Evanston Public Library Board of Trustees