



**Approved July 15, 2026**

# **Evanston Public Library Board of Trustees**

## **Finance Committee Meeting Minutes**

- Date: Thursday, July 9, 2026
  - Time: 3:00 PM
  - Location: Main Library, Library Board Room, and Remote
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### **1. Call to Order and Quorum**

Trustee Victoria Shire called the meeting to order when a quorum of Trustees was established at 3:53 p.m.

#### **Members Present**

- Tracy Fulce
- Victoria Shire

#### **Members Absent**

- None

#### **Staff Present**

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

Presented by Trustee Victoria Shire

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### 3. Citizen Comment

No citizen comments were made.

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### 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 3:33 PM (personnel matters)

- Moved by: Trustee Victoria Shire
- Seconded by: Trustee Tracy Fulce
- Vote: 2–0 (Aye)
- **Result:** Motion carried

**Motion:** Exit Executive Session at 3:53 PM

- Moved by: Tracy Fulce
- Seconded by: Victoria Shire
- Vote: 2–0 (Aye)
- **Result:** Motion carried



**EVANSTON  
PUBLIC  
LIBRARY**

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## **7. Adjournment**

A motion to adjourn the Finance Committee meeting.

**Time of adjournment:** 3:53 PM

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## **Submitted By**

Trustee Victoria Shire

Evanston Public Library Board of Trustees