



Approved July 15, 2026

Evanston Public Library Board of Trustees

Regular Board Meeting Minutes

Date: June 17, 2026

Time: 6:30 PM

Location: Main Library, Community Meeting Room, and Remote

1. Call to Order

President Tracy Fulce called the meeting to order at 6:33 PM. A quorum was established.

Roll Call

Board Members Present:

- Arikpo Dada (Virtual)
- Tracy Fulce
- Jean Keleher
- Michelle Mills
- Meghan Shea
- Victoria Shire
- Esther Wallen

Board Members Absent:

- Catie Huggns

Staff Present:

- Heather Norborg
- Sameer Notta
- Jennifer Shreve
- Ellen Riggsbee

- Marcos Levy
 - Wanetta Bruce
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2. Land Acknowledgment

The land acknowledgment was read by Trustee Meghan Shea

3. Citizen Comment

- Aquila Bey
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Amended Agenda

Motion: to allow virtual participation for Trustee Arikpo Dada.

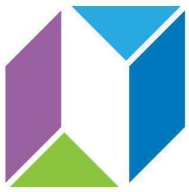
- Moved by: Tracy Fulce
- Seconded by: Victoria Shire
- Vote: 6–0 (Aye)
- **Result:** Motion carried

4. Consent Agenda

The following items were approved:

- A. Management Committee Meeting (May 20, 2026)
- B. Regular Board Meeting (May 20, 2026)
- C. Special Board Meeting (May 29, 2026)
- D. DEIB Advisory Committee Meeting (June 9, 2026)
- E. Finance Committee Meeting (June 11, 2026)
- F. Approval of Bills and Payroll

Motion: to amend the May 20, 2026, agenda to include Michelle Mills on the slate for President and to vote to accept the amended consent agenda.



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Approve consent agenda

- Moved by: Jean Keleher
 - Seconded by: Michelle Mills
 - Vote: 7–0 (Aye)
 - **Result:** Motion carried
-

5. Staff and Financial Reports

The following reports were distributed in advance:

- A. Library Director's Report
 - B. Administrative Services Report
 - C. Facilities Report
 - D. Monthly Development Report
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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. Ad Hoc Search Committee
-

7. Old Business

- A. Election of Officers

Motion: to vote for Victoria Shire to be the Treasurer for the 2026 - 2027 term.

- Vote: 7–0 (Aye)

- **Result:** Motion carried

B. Strategic Plan Update (Discussion)

8. New Business

A. Renewal of National Able Lease Agreement)

Motion: to renew National Able Lease from July 2026- June 2027

- Moved by: Esther Wallen
- Seconded by: Michelle Mills
- Vote: 7–0 (Aye)
- Result: Motion carried

B. Approval of 2026 staff computer replacements & additional technology purchase

Motion: to approve the 2026 staff computer replacements and additional technology purchase

- Moved by: Michelle Mills
- Seconded by: Victoria Shire
- Vote: 7–0 (Aye)
- Result: Motion carried

C. Review of RFP Submissions and Selection of Finalists for Interview.

Motion: to adjust the RFP and reissue it as soon as possible, with a target date of July 10, 2026 (review and scoring by July 14, 2026, for voting at the July 15, 2026, board meeting).

- Moved by: Tracy Fulce
 - Seconded by: Michelle Mills
 - Vote: 7–0 (Aye)
 - Result: Motion carried
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9. Executive Session

Motion: Enter Executive Session at 8:16 PM (personnel matters)

- Moved by: Tracy Fulce
- Seconded by: Unspecified
- Vote: 7–0 (Aye)
- **Result:** Motion carried



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Motion: Exit Executive Session at 8:22 PM

- Moved by: Tracy Fulce
 - Seconded by: Michelle Mills
 - Vote: 7–0 (Aye)
 - **Result:** Motion carried
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10. Adjournment

Motion: Adjourn the meeting

- Moved by: Tracy Fulce
- Seconded by: Jean Keleher
- Vote: 7–0 (Aye)
- **Result:** Motion carried

The meeting adjourned at 8:24 PM.

Submission

Submitted by: Jean Keleher