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

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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

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3. Citizen Comment

- Aquila Bey

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

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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

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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)

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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