



Approved July 15, 2026

Evanston Public Library Board of Trustees

Special Board Meeting Minutes

Date: June 29, 2026

Time: 5:00 PM

Location: Main Library, Board Room, and Remote

1. Call to Order

President Tracy Fulce called the meeting to order at 5:03 PM. A quorum was established.

Roll Call

Board Members Present:

- Arikpo Dada
- Tracy Fulce
- Catie Huggins
- Jean Keleher
- Michelle Mills
- Victoria Shire

Board Members Absent:

- Esther Wallen

Staff Present:

- Heather Norborg
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2. Land Acknowledgment

The land acknowledgment was read by Trustee Catie Huggins.

3. Citizen Comment

- None
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Amended Agenda

Motion: to allow virtual participation for Trustee Arikpo Dada.

- Moved by: Michelle Mills
 - Seconded by: Victoria Shire
 - Vote: 6–0 (Aye)
 - **Result:** Motion carried
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4. Old Business

None

Amended Agenda

Motion: to move item C to A and shift everything else down.

- Moved by: Michelle Mills
- Seconded by: Jean Keleher
- Vote: 6–0 (Aye)
- **Result:** Motion carried

5. New Business

- A. Appointment of transitional leadership (Discussion)
 - B. RFP Update (Discussion)
 - C. Transition Preparation (Discussion)
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7. Adjournment

Motion: Adjourn the meeting

- Moved by: Michelle Mills
- Seconded by: Catie Huggins
- Vote: 6–0 (Aye)
- **Result:** Motion carried

The meeting adjourned at 6:19 PM.

Submission

Submitted by:
Catie Huggins