

Evanston Public Library Board of Trustees

# FINANCE COMMITTEE MEETING MINUTES

Thursday, February 15, 2024 at 4:00 PM

Main Library, Library Board Room and remote

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**Members Present**

Kathryn Hazelett and Michelle Mills.

**Members Absent**

Tracy Fulce

**Staff Present**

Yolande Wilburn

**Presiding Member**

Michelle Mills

**Call to order/Declaration of Quorum**

Trustee Mills called the meeting to order when a quorum of Trustees was established at 4:00 p.m.

**Land Acknowledgement**

Read by Michelle Mills

**Citizen Comment**

none

**New Business**

- A. Review of financial projections
- B. Fund balance update
- C. 2024 Budget projection update

**Adjournment**

MOTION: Moved by Trustee Hazelett seconded by Trustee Mills, to adjourn. A voice vote was taken. All eyes. No nays. Motion carried. The meeting adjourned at 4:53 p.m.

**Submitted by**

Michelle Mills

Evanston Public Library Board of Trustees