



Evanston Public Library Board of Trustees

# FINANCE COMMITTEE MEETING MINUTES

Tuesday, April 9, 2024 at 4:30 PM

Main Library, Library Board Room and remote

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## Members Present

Kathryn Hazelett, Michelle Mills and Tracy Fulce (via Zoom).

## Members Absent

none

## 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 4:37 p.m.

## Land Acknowledgement

Read by Michelle Mills

## Citizen Comment

none

## New Business

- A. Review upcoming board packet finance items.
- B. Update on budgetary impact of current vacancies and recent hiring.
- C. Onboarding and priority tasks for the new finance manager.

## Adjournment

MOTION: Moved by Trustee Hazelett seconded by Trustee Fulce, to adjourn. A voice vote was taken. All ayes. No nays. Motion carried. The meeting adjourned at 5:27 p.m.

## Submitted by

Michelle Mills

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