



SKOKIE PUBLIC LIBRARY BOARD MEETING WEDNESDAY FEBRUARY 14, 2024 6:30 PM

Library Board meetings include an opportunity for public comment in accordance with the Illinois Open Meetings Act and the library's policy regarding public comment at Board meetings. Public comments may be made in person at the designated point during a Board meeting. Public comments may also be submitted by emailing the Administrative Assistant to the Director at tellus@skokieliibrary.info or by leaving a voicemail at 847-972-5645 by 4:30 pm on the date of the meeting. Comments submitted by email or telephone may be read or played aloud during the public comment portion of the meeting.

AGENDA

CALL TO ORDER

COMMENTS FROM OBSERVERS

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JANUARY 10, 2024

DIRECTOR'S REPORT

APPROVAL OF JANUARY 2024 DISBURSEMENT REPORT

APPROVAL OF CHILLER REPLACEMENT PAY APP #4

APPROVAL OF CONSTRUCTION PAY APP #5

BALANCE SHEET FOR THE NINE MONTHS FROM 5/1/23 THRU 1/31/24

APPROVAL OF CONSENT AGENDA

- FINANCIAL STATEMENTS
 - Financial Statement
 - Year-to-Date Budgetary Status
- REPORTS
 - Circulation & Cardholder Analytics Report
 - Event Highlights
 - Communications Report
 - Online Engagement Report
 - Recognizing Long-Time Staff
- GIFTS
- PERSONNEL
 - HIRES:
 - Effective February 9, 2024:
 - Marni Balint, Experiential Learning Supervisor, Learning Experiences.
 - Effective February 9, 2024:
 - Nina Garzon, Experiential Learning Specialist, Learning Experiences.
 - Effective February 15, 2024:
 - Benjamin Pham, Materials Handler, Access Services.

DEPARTURES:

Effective January 8, 2024:

Samrah Raza, Bookmobile Assistant, Community Engagement.

Effective January 8, 2024:

Eric Aponte, Bookmobile Specialist, Community Engagement.

Effective January 15, 2024:

Lulia Wordemicael, Materials Handler, Access Services.

Effective February 3, 2024:

Jimmy Gonzalez Vicker, Experiential Learning Lead, Learning Experiences.

APPROVAL OF REVISED APPROPRIATE LIBRARY USE POLICY

APPROVAL OF REVISED SUPERVISION OF CHILDREN POLICY

APPROVAL OF REVISED CORPORATE CREDIT CARD POLICY

UPDATE OF ANTICIPATED CAPITAL PROJECTS

PROJECTED FY 2024-2025 BUDGET

COMMENTS FROM TRUSTEES