

SKOKIE PUBLIC LIBRARY

BOARD MEETING

Wednesday, October 16, 2019 – 6:30 p.m.

AGENDA

CALL TO ORDER

COMMENTS FROM OBSERVERS

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF
SEPTEMBER 11, 2019

DIRECTOR'S REPORT

BILLS

* FINANCIAL STATEMENTS

Financial Statement

Year-to-Date Budgetary Status

* STATISTICS REPORT

* REPORTS FROM DEPARTMENT HEADS

* GIFTS

\$3000 from Fifth Third Bank for Adult Volunteer Luncheon

\$25.00 from Kathleen Meehan in honor of Coralee Ginsburg

* PERSONNEL

Hires:

Paul Kim, part-time Patron Services Assistant, effective October 16, 2019

Eli Owens, part-time Experiential Learning Specialist, Learning Experiences
effective September 26, 2019

Promotion:

Calin Muntean, full-time Program Supervisor, Learning Experiences,
effective October 21, 2019

Departure:

Henry Shield, part-time Materials Handler, Access Services, effective
September 23, 2019

Retirement:

Tom Johanson, full-time Cataloger, Access Services, effective October 25, 2019

* Consent Agenda

APPROVAL OF RESOLUTION APPROVING PLANS AND COST ESTIMATE FOR
2020 SKOKIE PUBLIC LIBRARY RENOVATION PROJECT

APPROVAL OF CHANGE TO EMPLOYEE HEALTH INSURANCE PLANS

APPROVAL OF PURCHASE OF AUTOMATED MATERIALS HANDLING
SYSTEM, SELF-CHECK STATIONS, AND SECURITY GATES

QUARTERLY INVESTMENT UPDATE

APPROVAL OF DATES OF UPCOMING BOARD MEETINGS

REACHING ACROSS ILLINOIS LIBRARY SYSTEM (RAILS)
Report from Mrs. Parrilli

CLOSED SESSION PURSUANT TO 5ILCS 120/2(c)8 OF THE OPEN
MEETINGS ACT

- Security procedures