

SKOKIE PUBLIC LIBRARY

BOARD MEETING

Wednesday, November 13, 2019 – 6:30 p.m.

AGENDA

CALL TO ORDER

APPOINTMENT OF MAGNOLIA RIVERA-PULEX TO FILL REMAINDER OF  
DIANA HUNTER'S TERM AS LIBRARY TRUSTEE

APPROVAL OF THE MINUTES OF THE REGULAR AND CLOSED MEETINGS OF  
OCTOBER 16, 2019 AND OCTOBER 29, 2019

COMMENTS FROM OBSERVERS

DIRECTOR'S REPORT

BILLS

YEAR-TO-DATE BUDGETARY STATUS

BALANCE SHEET FOR THE SIX MONTHS ENDING 10/31/19

ACCEPTANCE OF AUDIT FOR FISCAL YEAR 2019

Skokie Public Library Communication to Those Charged with Governance and  
Management As of and for the Year Ended April 30, 2019

Skokie Public Library Financial Statements As of and for the Year Ended  
April 30, 2019

\* FINANCIAL STATEMENT

\* STATISTICS REPORT

\* REPORTS

Monthly Reports  
Quarterly Strategic Update  
Quarterly Dashboard  
Access Services Quarterly Report

\* GIFTS

In memory of Coralie Ginsburg:  
\$50 from Audrey Beasley  
\$50 from Tim and Lynn King and family  
\$50 from Elaine Bankoff  
\$250 from Nancy and Stuart Murphy

\* PERSONNEL

Hires:

Tiffany Breyne, full-time Communications Coordinator, Communications and Multimedia Engagement, effective December 2, 2019

George Garcia, part-time Experiential Learning Specialist, Learning Experiences, effective November 4, 2019

Alex Wynne, part-time Safety Officer, Building Services and Safety, effective October 31, 2019

Departures:

Beth Bloch, part-time Collection Development Specialist, Access Services, effective October 17, 2019

Sahve Greeff, part-time Materials Handler, Access Services, effective November 2, 2019

Kathy Sexton, full-time Advisory Services Supervisor, Patron Engagement, effective November 9, 2019

Retirement:

Amalia Rangel, part-time Patron Services Assistant, effective December 27, 2019

\* Consent Agenda

DATA PRESENTATION BY DEVAN PARKISON

APPROVAL OF AWARD OF BID FOR MOVING SERVICES

APPROVAL OF SHELVING PROPOSAL

APPROVAL OF INSURANCE COVERAGES

APPROVAL OF DATES OF UPCOMING BOARD MEETINGS

REACHING ACROSS ILLINOIS LIBRARY SYSTEM (RAILS)

Report from Mrs. Parrilli

COMMENTS FROM TRUSTEES