

SKOKIE PUBLIC LIBRARY

BOARD MEETING

Wednesday, July 10, 2019 - 6:30 p.m.

AGENDA

CALL TO ORDER

COMMENTS FROM OBSERVERS

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JUNE 12, 2019

DIRECTOR'S REPORT

BILLS

\* FINANCIAL STATEMENTS

Financial Statement

Year-to-Date Budgetary Status

\* STATISTICS REPORT

\* REPORTS FROM DEPARTMENT HEADS

\* GIFTS

For Summer Reading

\$1000 from 8000 North, LLC

\* PERSONNEL

Hires:

Rachael Bild, full-time Young Adult Librarian, Learning Experiences,  
effective August 5, 2019

Kirk Gardner, part-time Information Specialist, Learning Experiences,  
Effective July 11, 2019

Ly Nguyen, part-time Information Specialist, Learning Experiences,  
effective July 15, 2019

Termination:

Max Herman, part-time Production Specialist: Photographer, Communications  
and Multimedia Engagement Department, effective July 14, 2019

\* Consent Agenda

TAX LEVY DISTRIBUTIONS AND COLLECTIONS TAX YEARS 2013-2017,  
FISCAL YEARS 2015-2019

QUARTERLY INVESTMENT UPDATE

APPROVAL FOR 2019 STAFF DAY CLOSING

APPROVAL OF REPLACEMENT SERVERS

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

PRESENTATION ON LIBRARY'S HISTORY BY MR. KONG

COMMENTS FROM TRUSTEES