

SKOKIE PUBLIC LIBRARY

BOARD MEETING

Wednesday, May 8, 2019 - 6:30 p.m.

AGENDA

CALL TO ORDER

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF
APRIL 10, 2019

COMMENTS FROM OBSERVERS

DIRECTOR'S REPORT

BILLS

YEAR-TO-DATE BUDGETARY STATUS

ANALYSIS OF GENERAL OPERATING FUND FOR THE SEVEN
FISCAL YEARS

* FINANCIAL STATEMENT
Financial Statement

* CIRCULATION REPORT / DASHBOARD

* REPORTS FROM DEPARTMENT HEADS

* GIFTS

\$500 from Kaleidoscope Dance in support of Summer Reading

\$500 from Skokie Lions Club in support of Summer Reading

\$2500 from North Shore Community Bank in support of Summer Reading

* PERSONNEL

Hires: Thalma Brooms, full-time Safety Supervisor, Building Services and Safety,
effective May 13, 2019

Jessica Hansen, part time Materials Page, Access Services, effective
May 28, 2019

Ayesha Khan, part-time Experiential Learning Specialist, Learning
Experiences, effective June 10, 2019

Geraldine Mendoza, part-time Materials Page, Access Services, effective
May 21, 2019

Emily Pham, part-time Materials Page, Access Services, effective
May 21, 2019

Jessica Smith, part-time Digital Collections Intern, Access Services,
effective June 4, 2019

Terminations: Chris Breitenbach, part-time Reference Librarian, Adult Services,
effective May 15, 2019
Hannah Carlton, part-time Information Specialist, Adult Services,
effective May 12, 2019
Jenny Comello, part-time Young Adult Librarian, Learning
Experiences, effective May 15, 2019
Meghan White, part-time Adult Services Librarian,
effective May 24, 2019

Retirement: Jim Hart, part-time Materials Page, Access Services,
effective May 23, 2019

* Consent Agenda

ANNUAL REPORTS FY 2018-2019

Access Services / State of the Collection
Adult Services
Customer Services
Learning Experiences

Note: Annual reports for the General Operating Fund, Reserve Fund, and the 2001 Debt Fund, as well as annual departmental reports from Communications and Multimedia Engagement, Community Engagement, and Youth Services will be shared in June.

APPROVAL OF MASONRY REPAIRS PROPOSAL

APPROVAL OF OUTCOME REPORT ON FY 2019 OBJECTIVES

APPROVAL OF STRATEGIC PLAN 2019-2022

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

PRESENTATION ON LIBRARY'S HISTORY

COMMENTS FROM TRUSTEES

CLOSED SESSION PURSUANT TO 5ILCS 120/2(c)1 OF THE OPEN
MEETINGS ACT

- The performance of specific employees of the public body.