

SKOKIE PUBLIC LIBRARY

BOARD MEETING

Wednesday, September 11, 2019 - 6:30 p.m.

AGENDA

CALL TO ORDER

COMMENTS FROM OBSERVERS

APPROVAL OF THE MINUTES OF THE REGULAR AND CLOSED MEETINGS OF
AUGUST 14, 2019

DIRECTOR'S REPORT

BILLS

* FINANCIAL STATEMENTS

Financial Statement
Year-to-Date Budgetary Status

* STATISTICS REPORT

* REPORTS FROM DEPARTMENT HEADS

* GIFTS

\$50 from Victoria Glennon in memory of Finnegan Fay
\$20,000 from Diana Hunter for library programming
\$100 from Heidi Katz in honor of President Emerita Diana Hunter's 50 years of
service on the Board

* PERSONNEL

Hires:

Ben Heet, full-time Access Services Assistant Manager, effective
September 3, 2019

Departures:

Stephen Delaney, full-time Web Developer, Communications and Multimedia
Engagement, effective September 13, 2019

Sam Ryan, part-time Program Assistant, Learning Experiences, effective
August 31, 2019

Zinnia Schwartz, part-time Summer Reading Assistant, effective
August 13, 2019

* Consent Agenda

ELECTION OF BOARD VICE PRESIDENT

ADOPTION OF TAX LEVY

APPROVAL OF PETTY AUDITORIUM ACCESSIBILITY MODIFICATIONS

REACHING ACROSS ILLINOIS LIBRARY SYSTEM (RAILS)

Report from Mrs. Parrilli

RENOVATION UPDATE

COMMENTS FROM TRUSTEES