

SKOKIE PUBLIC LIBRARY

BOARD MEETING

Wednesday, July 11, 2018 - 6:30 p.m.

AGENDA

CALL TO ORDER

COMMENTS FROM OBSERVERS

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JUNE 13, 2018
AND THE CLOSED MEETING OF MAY 9, 2018

DIRECTOR'S REPORT – attached

BILLS – list attached

- * FINANCIAL STATEMENTS – (2) copies attached
 - Financial Statement
 - Year-to-Date Budgetary Status

- * CIRCULATION REPORT – attached

- * REPORTS FROM DEPARTMENT HEADS – attached

- * PERSONNEL

Hires:

Eliezer Chavez, part-time Materials Page, Access Services,
effective June 6, 2018

Lexi Sweilem, Summer Reading Assistant, Adult Services,
effective June 12, 2018

Promotion:

Amy Koester, from full-time Youth and Family Program Supervisor, Learning
Experiences, to full-time Learning Experiences Manager, Learning Experiences,
effective July 9, 2018

Terminations:

Ann Cooke, part-time Materials Page, Access Services,
effective June 28, 2018

Emily Pham, part-time Materials Page, Access Services,
effective August 20, 2018

- * Consent Agenda

TAX LEVY DISTRIBUTIONS AND COLLECTIONS TAX YEARS 2012-2016,
FISCAL YEARS 2014-2018 – attached

APPROVAL OF REVISION OF BYLAWS OF THE BOARD OF TRUSTEES
– attached

APPROVAL OF RESCISSION OF POLICY ON USE OF 3D PRINTERS

APPROVAL OF 2019 STAFF DAY CLOSING

QUARTERLY INVESTMENT UPDATE – attached

APPROVAL OF MASTER PLAN – attached

PRESENTATION BY JULIAN PRENDI, FINANCE DIRECTOR FOR THE VILLAGE
OF SKOKIE

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

COMMENTS FROM TRUSTEES