SKOKIE PUBLIC LIBRARY BOARD MEETING WEDNESDAY APRIL 9, 2025 6:30 PM

Meetings are held in the Carolyn A. Anthony Business and Community Center on the second floor of the library located at 5215 Oakton Street, Skokie, IL 60077.

Library Board meetings include an opportunity for public comment in accordance with the Illinois Open Meetings Act and the library's policy regarding public comment at Board meetings. Public comments may be made in person at the designated point during a Board meeting. Public comments may also be submitted by emailing the Administrative Coordinator at <u>publiccomment@skokielibrary.info</u> or by leaving a voicemail at 847-972-5645 by 4:30 pm on the date of the meeting. Comments submitted by email or telephone may be read or played aloud during the public comment portion of the meeting.

AGENDA

CALL TO ORDER

COMMENTS FROM OBSERVERS

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF MARCH 12, 2025

DIRECTOR'S REPORT

APPROVAL OF MARCH 2025 DISBURSEMENT REPORT

APPROVAL OF CONSENT AGENDA

- FINANCIAL STATEMENTS Financial Statement Year-to-Date Budgetary Status
- REPORTS

Access Services Report Circulation & Cardholder Analytics Report Event Highlights Programming Statistics Strategic Update Longtime Staff

- GIFTS
- PERSONNEL

HIRES:

Effective 3/17/25:

Kevin Louie, Patron Services Assistant, Patron Services.

Sara Chatfield, Material Handler, Access Services.

Effective 3/31/25:

Nathan Michaelson, Experiential Learning Specialist, Learning Experiences. Effective 4/7/25:

David Hewchuk, Safety Specialist, Safety. Diego Rios Brady, Safety Specialist, Safety. Agenda Page 2 April 9, 2025

DEPARTURES:

Effective 3/14/25: Jeff Obirek, Information Services Specialist, Patron Engagement. Effective 3/25/25: Wesley Connolly, Patron Services Assistant, Patron Services.

PROJECTED YEAR-END INCOME STATEMENT

QUARTERLY INVESTMENT UPDATE

APPROVAL OF RESCISSION OF PUBLIC SERVICE POLICY AND GUIDELINES

APPROVAL OF FY 2025-2026 BUDGET

COMMENTS FROM TRUSTEES