



SKOKIE PUBLIC LIBRARY BOARD MEETING

WEDNESDAY AUGUST 14, 2024 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 publiccomment@skokielibrary.info 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 JULY 10, 2024

DIRECTOR'S REPORT

APPROVAL OF JULY 2024 DISBURSEMENT REPORT

APPROVAL OF PETTY AUDITORIUM CONSTRUCTION PAY APP #1

APPROVAL OF PETTY AUDITORIUM AV PAY APP #1

CONSENT AGENDA

- FINANCIAL STATEMENTS – attached
 - Financial Statement
 - Year-to-Date Budgetary Status
- REPORTS
 - Circulation & Cardholder Analytics Report
 - Event Highlights
 - Programming Report
 - Online Engagement and Communications Report
 - Recognizing Longtime Staff
- GIFTS
- PERSONNEL
 - HIRES:
 - Effective July 15, 2024:
 - Payal Shah, Patron Services Assistant, Access Services.
 - Effective July 19, 2024:
 - Kieran Mirari-Lawless, Patron Services Assistant, Access Services.
 - Effective July 29, 2024:
 - Naomi Shechter, Web and Data Intern, Administration.
 - Effective August 5, 2024:

Adelle McGough, Materials Handler, Access Services.

DEPARTURES:

Effective July 10, 2024:

Ammara Qureshi, Experiential Learning Specialist, Learning Experiences.

Effective July 27, 2024:

Elise Damasco, Advisory Specialist, Patron Engagement.

Effective July 30, 2024:

Monica Mireles, Materials Handler, Access Services.

Effective July 31, 2024:

David Laub, Patron Services Assistant, Patron Engagement.

Effective August 9, 2024:

Svetlana Kudinok, Materials Page, Access Services.

ANNUAL DEPARTMENT REPORTS FY 2023-2024

Public Services

Community Engagement

Organizational Development

DISCUSSION OF ANTICIPATED CAPITAL PROJECTS

DISCUSSION OF 2024 TAX LEVY

APPROVAL OF VIDEO SURVEILLANCE POLICY

APPROVAL OF OCLC RENEWAL

COMMENTS FROM TRUSTEES