



# SKOKIE PUBLIC LIBRARY BOARD MEETING

## WEDNESDAY AUGUST 13, 2025 6:30 PM

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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@skokiellibrary.info](mailto:publiccomment@skokiellibrary.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 AND CLOSED MEETINGS OF JULY 9, 2025

EXECUTIVE DIRECTOR'S REPORT

APPROVAL OF JULY 2025 DISBURSEMENT REPORT

APPROVAL OF HOT WATER PUMP REPLACEMENT PROJECT PAY APP#1

APPROVAL OF THE CONSENT AGENDA

- FINANCIAL STATEMENTS
  - Financial Statement
  - Year-to-Date Budgetary Status
- REPORTS
  - Access Services Report
  - Circulation & Cardholder Analytics Report
  - Event Highlights
  - Programming Report
- GIFTS
  - \$35.00 from Danika Amusin
- PERSONNEL
  - HIRES:
    - Effective September 3, 2025:
      - Andia Palmer, Patron Services Assistant, Access Services.
    - Effective July 21, 2025:
      - Max Tuck, Safety Specialist, Safety.

TRANSITION:

Effective July 14, 2025:

Kieran Micari-Lawless, Bookmobile Specialist, Community Engagement.

PROMOTION:

Effective July 14, 2025:

Alex Marske, IT Specialist, Information Technology.

Effective June 30, 2025:

Lill Burton, Teen Services Librarian II, Teen Services.

DEPARTURES:

Effective August 15, 2025:

Payal Shah, Patron Services Assistant, Access Services.

Effective August 10, 2025:

Sahve Greef, Materials Handler, Access Services.

Effective August 1, 2025:

Luke Malek, Materials Handler, Access Services.

Effective July 30, 2025:

Mark Knabb, Materials Handler, Access Services.

RECOGNIZING LONG-TIME STAFF

APPROVAL OF OCLC/ILLINET GROUP SERVICES FEE

UPDATE OF ANTICIPATED CAPITAL PROJECTS

DISCUSSION OF 2025 TAX LEVY

APPROVAL OF REVISED BOARD BYLAWS

CLOSED SESSION PURSUANT TO 5 ICLS 120/2(C)1

COMMENTS FROM TRUSTEES