



SKOKIE PUBLIC LIBRARY BOARD MEETING WEDNESDAY DECEMBER 11, 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@skokieliibrary.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 NOVEMBER 13, 2024

REVIEW OF CLOSED SESSION MINUTES OF:

- September 10, 2014 • December 13, 2017 • February 10, 2021
- March 10, 2021 • November 9, 2022 • October 9, 2024

APPROVAL OF DESTRUCTION OF AUDIO RECORDINGS OF CLOSED SESSION MINUTES OF:

- October 12, 2022 • October 20, 2022 • November 9, 2022 • December 14, 2022
- January 11, 2023 • February 15, 2023 • March 15, 2023 • April 12, 2023

DIRECTOR'S REPORT

APPROVAL OF NOVEMBER 2024 DISBURSEMENT REPORT

APPROVAL OF CONSTRUCTION PAY APP #5

APPROVAL OF THE CONSENT AGENDA

- FINANCIAL STATEMENTS
 - Financial Statement
 - Year-to-Date Budgetary Status
 - Debt Service Schedule: 2019 G.O. Bond Service
- REPORTS
 - Access Services Report
 - Cardholder and Circulation Analytics
 - Event Highlights
 - Programming Summary Report
 - Public Services Mid-Year Report
 - Longtime Staff

- GIFTS
\$10.00 from Sharon Robinson, as thanks for creating space for CJE/JCC events.

- PERSONNEL

HIRES:

Effective November 18, 2024:

Chris Orita, Experiential Learning Specialist, Learning Experiences.

DEPARTURES:

Effective December 6, 2024:

Marissa Walentschik, Youth Services Specialist, Youth Services.

Jeremi Perez, Safety Specialist, Safety.

RETIREMENTS:

Effective December 27, 2024:

Pat Judge, Acquisitions Supervisor, Access Services.

Effective March 3, 2025:

Shelley Sutherland, Youth Services Manager, Youth Services.

APPROVAL OF 2025 LIRA INSURANCE RENEWAL

ADOPTION OF REVISED ALA CODE OF ETHICS

APPROVAL OF PATRON PRIVACY AND CONFIDENTIALITY POLICY

APPROVAL OF RESCISSION OF WEBSITE PRIVACY POLICY

APPROVAL OF RESCISSION OF RETENTION OF RECORDS POLICY

APPROVAL OF RESCISSION OF RESPONDING TO SEARCH WARRANTS AND SUBPOENAS POLICY

CLOSED SESSION PURSUANT TO ILCS 120/2(C)1 – THE COMPENSATION AND PERFORMANCE OF A SPECIFIC EMPLOYEE

COMMENTS FROM TRUSTEES