

# SKOKIE PUBLIC LIBRARY

## BOARD MEETING

Wednesday, July 13, 2022 - 6:30 p.m.

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 Assistant to the Director at [tellus@skokielibrary.info](mailto:tellus@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 JUNE 14, 2022

DIRECTOR'S REPORT

APPROVAL OF JUNE 2022 DISBURSEMENT REPORT

\* FINANCIAL STATEMENTS

Financial Statements  
Year-to-Date Budgetary Status

\* REPORTS

Patron Engagement and Circulation Statistics  
Programming Statistics  
Communications Report

\* GIFTS

\* PERSONNEL

HIRES:

Effective June 29, 2022:

Sarah Zaidi, part-time Materials Handler, Access Services.

Effective July 8, 2022:

Shirley Hill, part-time Custodian, Building Services.

Effective June 20, 2022:

Saima Rahman, part-time Teen Services Intern, Teen Services.

Jocelyn Jude, part-time Teen Services Intern, Teen Services.

Elise Damasco, part-time Advisory Specialist, Patron Engagement.

PROMOTION:

Effective July 13, 2022:

Amanda Wiley, part-time Experiential Learning Specialist, Learning Experiences; previously part-time Materials Handler, Access Services

DEPARTURE:

Effective July 10, 2022:

Hannah Evans, part-time Materials Handler, Access Services

\* Consent Agenda

PRESENTATION ON DATA AND STATISTICS

Devan Parkison, Data Analysis Coordinator, in attendance

PRESENTATION ON COMMUNICATIONS AND MULTIMEDIA ENGAGEMENT

Jane Hanna, Communications and Multimedia Engagement Manager, in attendance

TAX LEVY DISTRIBUTIONS AND COLLECTIONS TAX YEARS 2016-2020,  
FISCAL YEARS 2018-2022

QUARTERLY INVESTMENT UPDATE

APPROVAL OF THIRD FLOOR MASTER PLAN

APPROVAL OF ARCHITECT FEE PROPOSAL

APPROVAL OF CONSTRUCTION MANAGEMENT FEE PROPOSAL

REACHING ACROSS ILLINOIS LIBRARY SYSTEM (RAILS)

COMMENTS FROM TRUSTEES