



SKOKIE PUBLIC LIBRARY BOARD MEETING

WEDNESDAY JULY 10, 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 AND ANNUAL MEETING OF JUNE 12, 2024

DIRECTOR'S REPORT – attached

APPROVAL OF JUNE 2024 DISBURSEMENT REPORT

APPROVAL OF CONSTRUCTION PAY APP #10

APPROVAL OF THE CONSENT AGENDA

- FINANCIAL STATEMENTS – attached
 - Financial Statement
 - Year-to-Date Budgetary Status
- REPORTS
 - Circulation & Cardholder Analytics Report
 - Programming Statistics
 - Event Highlights
 - Public Event Snapshot: Storytimes
 - Online Engagement and Communications Report
 - Quarterly Employee Recognition
 - Quarterly Strategic Update
- GIFTS
- PERSONNEL
 - HIRES:
 - Effective 7/8/24:
 - Alexis Sanchez Herrejon, Materials Handler, Access Services.
 - Effective 7/19/24:
 - Luke Malek, Materials Handler, Access Services.
 - DEPARTURES:
 - Effective 6/7/2024:
 - Lucas Steinberg, Patron Services Assistant, Access Services.

Effective 6/22/2024:

Ryan Numrich, Materials Handler, Access Services.

Effective 7/3/2024:

Michelle Hoosang, Youth Services Specialist, Youth Services.

ANNUAL REPORTS FY 2023-2024

Access Services

Communications & Multimedia Engagement

Operations

FINANCIAL ANNUAL REPORTS FY 2023-2024

General Operating Fund

Reserve Fund for the Purchase of Sites and Buildings

2019 Bond Service

2019 Bond Proceeds

Fine Art Acquisitions Fund

TAX LEVY DISTRIBUTIONS AND COLLECTIONS TAX YEARS 2018-2022,
FISCAL YEARS 2020-2024

QUARTERLY INVESTMENT UPDATE

APPROVAL OF ANTI-HARRASSMENT POLICY SECTION IN PERSONNEL CODE

APPROVAL OF LIBRARY CLOSING FOR STAFF DAY

APPROVAL OF PROGRAMMING POLICY

APPROVAL OF TECHNOLOGY PLAN

COMMENTS FROM TRUSTEES