



# SKOKIE PUBLIC LIBRARY BOARD MEETING

## WEDNESDAY JULY 9, 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

ADMINISTRATION OF OATH OF OFFICE OF APPOINTED TRUSTEE

APPROVAL OF THE MINUTES OF THE REGULAR AND CLOSED MEETINGS OF JUNE 11, 2025

EXECUTIVE DIRECTOR'S REPORT

APPROVAL OF JUNE 2025 DISBURSEMENT REPORT

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 Statistics
  - Longtime Staff
- GIFTS
  - \$150 from Cohen's Counsel
- PERSONNEL
  - PROMOTIONS:
  - Effective June 30, 2025
    - Chris Forman, Human Resources Manager, Human Resources.
    - Luis Trejo, Building Services Supervisor, Building Services.
  - Effective July 28, 2025
    - Judy Rath, Youth Services Librarian II, Youth Services

STATE OF THE LIBRARY COLLECTION AND EBOOK MARKET

- Director of Access Services Annabelle Mortensen in attendance

FINANCIAL ANNUAL REPORTS FY 2024-2025

General Operating Fund

Reserve Fund for the Purchase of Sites and Buildings

2019 Bond Debt Service

Fine Art Acquisitions Fund

TAX LEVY DISTRIBUTIONS AND COLLECTIONS TAX YEARS 2019-2023,  
FISCAL YEARS 2021-2025

QUARTERLY INVESTMENT UPDATE

APPROVAL OF 1ST FLOOR WINDOW REPLACEMENT PROJECT

APPROVAL OF REVISED ADMINISTRATIVE SUCCESSION PLAN

REVIEW OF REVISED BOARD BYLAWS

CLOSED SESSION PURSUANT TO 5 ILCS 120/2(c)1

COMMENTS FROM TRUSTEES