

SKOKIE PUBLIC LIBRARY

BOARD MEETING

Tuesday, June 14, 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@skokielineibrary.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 FORM OBSERVERS

APPROVAL OF THE MINUTES OF THE REGULAR, CLOSED, AND ANNUAL MEETINGS OF MAY 11, 2022

REVIEW OF CLOSED SESSION MINUTES OF: July 11, 2007; August 15, 2007; January 12, 2011; September 10, 2014; June 8, 2016; August 10, 2016; September 14, 2016; January 11, 2017; March 15, 2017; April 12, 2017; June 14, 2017; July 12, 2017; October 18, 2017; December 13, 2017; May 9, 2018; May 8, 2019; October 29, 2019; May 28, 2020; September 9, 2020; December 9, 2020; February 10, 2021; March 10, 2021; July 14, 2021; September 8, 2021; November 10, 2021; December 8, 2021; January 12, 2022; February 9, 2022; March 16, 2022; April 5, 2022; April 13, 2022

APPROVAL OF DESTRUCTION OF AUDIO RECORDINGS OF CLOSED SESSION MINUTES OF AUGUST 14, 2019; OCTOBER 16, 2019; OCTOBER 29, 2019; MAY 28, 2020; SEPTEMBER 9, 2020; AND DECEMBER 9, 2020

APPROVAL OF DESTRUCTION OF AUDIO RECORDINGS OF OPEN SESSION MINUTES OF JULY 8, 2020; AUGUST 12, 2020; SEPTEMBER 9, 2020; OCTOBER 14, 2020; NOVEMBER 11, 2020; AND DECEMBER 9, 2020

DIRECTOR'S REPORT

APPROVAL OF MAY 2022 DISBURSEMENT REPORT

* FINANCIAL STATEMENTS

Financial Statements

Year-to-Date Budgetary Status

* REPORTS – attached

Patron Engagement and Circulation Statistics

Communications Report

* PERSONNEL

HIRES

Effective May 12, 2022:

Aisha Bawany, part-time Materials Handler, Access Services

Effective June 6, 2022:

Hannah Evans, part-time Materials Handler, Access Services

DEPARTURES

Effective May 29, 2022:

Michelle Khuu, part-time Experiential Learning Specialist, Learning Experiences

Effective June 10, 2022:

Benjamin Anderson, full-time Community Engagement Liaison for Economic Well-Being, Community Engagement

Effective June 21, 2022:

Adam Sonderberg, full-time Materials Handling Supervisor, Access Services

PROMOTIONS

Effective May 23, 2022:

Kimberly Jones, full-time Custodian, Building Services; previously part-time Custodian, Building Services

RETIREMENT

Effective June 17, 2022:

Margie Dugrot, part-time Patron Services Lead, Patron Engagement.

* Consent Agenda

ANNUAL REPORTS FY 2021-2022

General Operating Fund

Reserve Fund for the Purchase of Sites and Buildings

2019 Bond Proceeds

2019 Bond Debt Service

Access Services / State of the Collection

Learning Experiences

Patron Engagement

Teen Services

Youth Services

Communications and Multimedia Engagement

Community Engagement

Annual Dashboard

DISCUSSION OF THIRD FLOOR RENOVATION COST PROJECTIONS

Andrew Berman of Andrew Berman Architect; and John Shales of Shales McNutt Construction in attendance

APPROVAL OF NIGHT CLEANING SERVICE PROPOSAL
Andy Garcia, Building Services Manager, in attendance

APPROVAL OF CONCRETE REPAIR AND NEW RAILING

PROJECTED YEAR-END BALANCE AND APPROVAL OF YEAR-END
TRANSFER OF FUNDS

APPROVAL OF PURCHASE OF SCIENCE KINETICS BALL WALL

APPROVAL OF TECHNOLOGY PLAN 2022-2024

ACTION ON PARTICIPATION IN NON-RESIDENT FEE PROGRAM

REACHING ACROSS ILLINOIS LIBRARY SYSTEM (RAILS)

CLOSED SESSION PURSUANT TO 5 ILCS 120/2(c)(2) OF THE OPEN MEETINGS
ACT

COMMENTS FROM TRUSTEES