



SKOKIE PUBLIC LIBRARY BOARD MEETING

WEDNESDAY JUNE 12, 2024 6:30 PM

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@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 MAY 13, 2024

DIRECTOR'S REPORT

APPROVAL OF MAY 2024 DISBURSEMENT REPORT

APPROVAL OF CHILLER REPLACEMENT PAY APP #8

APPROVAL OF CONSTRUCTION PAY APP #9

APPROVAL OF CONSENT AGENDA

- FINANCIAL STATEMENTS
 - Financial Statement
 - Year-to-Date Budgetary Status
- REPORTS
 - Circulation & Cardholder Analytics Report
 - Event Highlights
 - Programming Summary Report
 - Communications and Online Engagement Report
- GIFTS
- PERSONNEL
 - HIRES:
 - Effective June 7, 2024:
 - Luke Malek, Summer Teen Services Intern, Teen Services.
 - Mai-Anh Nguyen, Summer Teen Services Intern, Teen Services.
 - DEPARTURES:
 - Effective June 6, 2024:
 - Iris Denczek, Materials Handler, Access Services.
 - Effective June 3, 2024:
 - Marian Khan, Teen Services Specialist, Teen Services.

Effective May 31, 2024:

Alex Reyes, Materials Handler, Access Services.

ACTION ON PARTICIPATION IN NON-RESIDENT FEE PROGRAM

APPROVAL OF TRANSFER FROM OPERATING FUND TO RESERVE FUND

COMMENTS FROM TRUSTEES

BOARD OF TRUSTEES ANNUAL MEETING (FOLLOWS REGULAR MEETING)