



# SKOKIE PUBLIC LIBRARY BOARD MEETING

## WEDNESDAY MARCH 12, 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@skokieliibrary.info](mailto: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 MEETING OF FEBRUARY 12, 2025

DIRECTOR'S REPORT

APPROVAL OF FEBRUARY 2024 DISBURSEMENT REPORT

CONSENT AGENDA

- FINANCIAL STATEMENTS
  - Financial Statement
  - Year-to-Date Budgetary Status
- REPORTS
  - Access Services Report
  - Circulation & Cardholder Analytics Report
  - Event Highlights
  - Programming Statistics
  - Recognizing Longtime Staff
- GIFTS
- PERSONNEL
  - HIRES:  
Effective March 3, 2025:
    - Beth Negronda, Materials Handler, Access Services.
    - Alexander Tuck, Materials Handler, Access Services.
    - Nathan Thompson, Materials Handler, Access Services.
    - Juan Santillan, Materials Handler, Access Services.

DEPARTURES:

- Effective March 7, 2025:
- Ivy DeWitt, Materials Handler, Access Services.
  - Patrizia Alm, Materials Handler, Access Services.

APPROVAL OF REVISED BORROWING POLICY

APPROVAL OF RENEWAL OF INN-REACH SOFTWARE

APPROVAL OF RENEWAL OF MAINTENANCE AGREEMENT FOR SIERRA ILS SOFTWARE

APPROVAL OF RENEWAL OF BIBLIOTHECA MAINTENANCE CONTRACT

APPROVAL OF HVAC PREVENTATIVE MAINTENANCE PROPOSAL

PROJECTED FY 2025-2026 BUDGET

APPROVAL OF SALARY SCALE ADJUSTMENT

APPROVAL OF FY 2026 SALARY AND WAGE INCREASES FOR NON-BARGAINING UNIT  
EMPLOYEES

COMMENTS FROM TRUSTEES