

# SKOKIE PUBLIC LIBRARY

## BOARD MEETING

Wednesday, March 15, 2023 - 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 Assistant to the Director at [tellus@skokilibrary.info](mailto:tellus@skokilibrary.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 CLOSED MEETINGS OF FEBRUARY 15, 2023

DIRECTOR'S REPORT

APPROVAL OF FEBRUARY 2023 DISBURSEMENT REPORT

\* FINANCIAL STATEMENTS

Financial Statement  
Year-to-Date Budgetary Status

\* REPORTS

Patron Engagement and Circulation Statistics  
Programming Statistics  
Communications Report  
Online Engagement Report

\* GIFTS

\$40.00 from Leslie B. Goldstein

\* PERSONNEL

DEPARTURE:

Effective March 6, 2023 :

Charlie Phillips, part-time Experiential Learning Specialist, Learning Experiences.

\* Consent Agenda

APPROVAL OF CHILLER REPLACEMENT BID

APPROVAL OF STAFF DAY CLOSURE

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

APPROVAL OF TENTATIVE COLLECTIVE BARGAINING AGREEMENTS

REACHING ACROSS ILLINOIS LIBRARY SYSTEM (RAILS)

COMMENTS FROM TRUSTEES