

SKOKIE PUBLIC LIBRARY

BOARD MEETING

Wednesday, May 11, 2022 - 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@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 APRIL 13, 2022

DIRECTOR'S REPORT – attached

APPROVAL OF APRIL 2022 DISBURSEMENT REPORT – attached

APPROVAL OF FINAL ROOFING PROJECT PAY APP – attached

ANALYSIS OF GENERAL OPERATING FUND FOR THE SEVEN FISCAL YEARS – attached

* FINANCIAL STATEMENTS – attached

Financial Statement
Year-to-Date Budgetary Status

* REPORTS – attached

Patron Engagement and Circulation Statistics
Programming Statistics
Communications Report
Quarterly Dashboard
Quarterly Strategic Update

* PERSONNEL

Hires:
Effective May 9, 2022
Chris Ameneiro, part-time Materials Handler, Access Services.

Effective May 12, 2022

Aisha Bawany, part-time Materials Handler, Access Services.

Transition:

Effective May 2, 2022:

Leslie Lopez Holder, full-time Bookmobile Assistant, Community Engagement;
previously part-time Advisory Specialist, Patron Engagement.

Departure:

Effective May 2, 2022

Eli Chavez, full-time Bookmobile Assistant, Community Engagement.

* Consent Agenda

APPROVAL OF STUDY ROOM LIGHTING CONTROLS REVISION

APPROVAL OF ELEVATOR UPGRADE PROPOSAL

APPROVAL OF VMWARE SUPPORT AND SUBSCRIPTION

APPROVAL OF NEW JUNE 2022 BOARD MEETING DATE

APPROVAL OF FY 2023 SALARY AND WAGE INCREASE FOR NON-UNION-
ELIGIBLE EMPLOYEES

APPROVAL OF SALARY INCREASE FOR DIRECTOR

CLOSED SESSION PURSUANT TO 5 ILCS 120/2(c)(1) AND 120/2(c)(2) OF THE
OPEN MEETINGS ACT

REACHING ACROSS ILLINOIS LIBRARY SYSTEM (RAILS)

COMMENTS FROM TRUSTEES

BOARD OF TRUSTEES ANNUAL MEETING (follows regular meeting)

- Election of Officers