



SKOKIE PUBLIC LIBRARY BOARD MEETING

WEDNESDAY MAY 10, 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@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

ADMINISTRATION OF OATH OF OFFICE FOR ELECTED TRUSTEES EUGENE GRIFFIN, MICHELLE JULATON MALLARI, AND MARY PIETRUCHA; AND APPOINTED TRUSTEE ELLA WHITEHEAD – Village Clerk Pramod Shah in attendance

APPROVAL OF THE MINUTES OF THE REGULAR AND CLOSED MEETINGS OF APRIL 12, 2023

DIRECTOR'S REPORT

APPROVAL OF APRIL 2023 DISBURSEMENT REPORT

ANALYSIS OF GENERAL OPERATING FUND FOR THE SEVEN FISCAL YEARS

* FINANCIAL STATEMENTS

Financial Statement
Year-to-Date Budgetary Status

* REPORTS

Patron Engagement and Circulation Statistics
Circulation Statistics Year Over Year Comparison
Communications Report
Online Engagement Report
Programming Statistics
Quarterly Strategic Update

* PERSONNEL

HIRES:

Effective April 24, 2023:

Khadija Quadri, temporary Adult Program Specialist, Learning Experiences.

Effective May 16, 2023:

Mary Rose Halloran, Production Specialist: Photographer, Communications and Multimedia Engagement.

Rivka Musat, Materials Page, Access Services.

DEPARTURE:

Effective April 28, 2023:

Andy Garcia, Building Services Manager, Building Services.

* Consent Agenda

APPROVAL OF BIBLIOTHECA SERVICE CONTRACT

APPROVAL OF BLUEPOINT RAPID EMERGENCY RESPONSE SYSTEM

PROPOSAL DISCUSSION OF CULTURAL PROGRAMMING PLANNING PROCESS

COMMENTS FROM TRUSTEES

BOARD OF TRUSTEES ANNUAL MEETING (follows regular meeting)

- Election of Officers