



SKOKIE PUBLIC LIBRARY BOARD MEETING

WEDNESDAY MAY 14, 2025 6:30 PM

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 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 LIBRARY TRUSTEES

- Village Clerk Minal Desai in attendance

APPROVAL OF THE MINUTES OF THE REGULAR APRIL 9, 2025 MEETING

TRUSTEE INTRODUCTIONS

DIRECTOR'S REPORT

APPROVAL OF APRIL 2025 DISBURSEMENT REPORT

ANALYSIS OF THE GENERAL OPERATING FUND FOR SEVEN FISCAL YEARS

APPROVAL OF CONSENT AGENDA

- FINANCIAL STATEMENTS
 - Financial Statement
 - Year-to-Date Budgetary Status
- REPORTS
 - Access Services Report
 - Circulation & Cardholder Analytics Report
 - Event Highlights
 - Programming Statistics
 - Maker In Residence Report
- GIFTS
- PERSONNEL
 - HIRES:
 - Effective April 14, 2025:
 - Ryen Kao, Material Handler, Access Services.
 - Effective April 21, 2025:
 - Edda Merlan, Patron Services Assistant, Access Services.

Effective May 5, 2025:

Allison Gruber, Teen Services Specialist, Teen Services.

Effective May 19, 2025:

Megan Dunbar, Information Specialist, Patron Engagement.

Matthew Mazan, Patron Services Assistant, Access Services.

Effective May 27, 2025:

Allison Moncrieffe, Materials Page (seasonal), Access Services.

Diti Ghandi, Materials Page (seasonal), Access Services.

Tristan Alexis Muniz, Materials Page (seasonal), Access Services.

APPROVAL OF REVISION OF AMERICANS WITH DISABILITIES ACT POLICY

APPROVAL OF HOT WATER PUMP REPLACEMENT BID

COMMENTS FROM TRUSTEES