



SKOKIE PUBLIC LIBRARY BOARD MEETING

WEDNESDAY OCTOBER 11, 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@skokielineibrary.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

APPOINTMENT OF LIBRARY TRUSTEE TO FILL NOREEN WINNINGHAM'S TERM THROUGH APRIL 2025 – Village Clerk Pramod Shah in attendance

COMMENTS FROM OBSERVERS

APPROVAL OF THE MINUTES OF THE REGULAR AND CLOSED MEETINGS OF SEPTEMBER 13, 2023

DIRECTOR'S REPORT

APPROVAL OF SEPTEMBER 2023 DISBURSEMENT REPORT

APPROVAL OF CONSTRUCTION PAY APPLICATION #1

CONSENT AGENDA

- FINANCIAL STATEMENTS – attached
 - Financial Statement
 - Year-to-Date Budgetary Status
- REPORTS
 - Patron Engagement and Circulation Statistics
 - Event Highlights
 - Communications Report
 - Online Engagement Report

- GIFTS

- PERSONNEL

HIRES:

Effective September 21, 2023:

Mustafa Faez, Material Handler, Access Services.

Effective September 25, 2023:

Beth Knight, Patron Services Assistant, Patron Engagement.

Effective October 17, 2023:

Ian Wesley Connolly, Patron Services Assistant, Patron Engagement.

DEPARTURES:

Effective September 26, 2023:

Joe Hermiz, Community Engagement Liaison, Community Engagement.

Effective October 18, 2023:

Angela Jones, Youth and Family Program Coordinator, Learning Experiences.

2024 CALENDAR OF COMMUNITY PRIORITIES FOR PUBLIC SERVICES

APPROVAL OF WIRELESS ACCESS POINTS PROJECT

APPROVAL OF RESOLUTION AUTHORIZING ADMINISTRATIVE APPROVAL OF CERTAIN
CONSTRUCTION-RELATED CONTRACTS AND CHANGE ORDERS

APPROVAL OF REVISED PERSONNEL CODE

APPROVAL OF SALARY INCREASE FOR DIRECTOR

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

COMMENTS FROM TRUSTEES