



# SKOKIE PUBLIC LIBRARY BOARD MEETING WEDNESDAY SEPTEMBER 13, 2023 6:30 PM

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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@skokieliibrary.info](mailto:tellus@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

APPROVAL OF THE MINUTES OF THE REGULAR AND CLOSED MEETINGS OF  
AUGUST 16, 2023

DIRECTOR'S REPORT

APPROVAL OF AUGUST 2023 DISBURSEMENT REPORT

APPROVAL OF CHILLER REPLACEMENT PAY APP

CONSENT AGENDA

- FINANCIAL STATEMENTS
  - Financial Statement
  - Year-to-Date Budgetary Status
- REPORTS – attached
  - Patron Engagement and Circulation Statistics
  - Event Highlights
  - Programming Statistics
  - ELS Spaces Report
  - Communications Report
  - Online Engagement Report
- GIFTS
- PERSONNEL
  - HIRES:
    - Effective September 18, 2023:
      - Alyson Doubek, Finance Manager, Administration.
    - Effective August 29, 2023:
      - Ryan Numrich, Materials Handler, Access Services.
  - RETIREMENT:
    - Effective September 29, 2023:
      - Blythe Trilling, Finance Manager, Administration.

APPROVAL OF ART ACQUISITIONS POLICY

APPROVAL OF LIMRiCC INTERGOVERNMENTAL AGREEMENT RESOLUTIONS

INFORMATION ABOUT 2024 LIMRiCC RENEWAL

ADOPTION OF 2023 TAX LEVY

ELECTION OF BOARD OFFICERS FOR VACANCIES

CLOSED SESSION PURSUANT TO 5 ILCS 120/2(c)(1) AND 120/2(c)(3) OF THE  
OPEN MEETINGS ACT

COMMENTS FROM TRUSTEES