



SKOKIE PUBLIC LIBRARY BOARD MEETING

WEDNESDAY SEPTEMBER 11, 2024 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

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF AUGUST 14, 2024

DIRECTOR'S REPORT

APPROVAL OF AUGUST 2024 DISBURSEMENT REPORT

APPROVAL OF PETTY AUDITORIUM CONSTRUCTION PAY APP #2

APPROVAL OF PETTY AUDITORIUM AV PAY APP #2

CONSENT AGENDA

- FINANCIAL STATEMENTS
 - Financial Statement
 - Year-to-Date Budgetary Status
- REPORTS
 - Circulation and Cardholder Analytics
 - Programming Stats
 - Event Highlights
 - Public Events Snapshot
 - Annual Summer Reading Snapshot
 - Recognizing Long-time Staff
- GIFTS
- PERSONNEL
 - HIRES:
 - Effective August 19, 2024:
 - Aashi Prajapati, Materials Handler, Access Services.
 - Effective August 26, 2024:
 - Aaron de Leon, Experiential Learning Specialist, Learning Experiences.
 - Effective September 6, 2024:
 - Brittany Goudie-Nemec, Teen Services Specialist, Teen Services.

Effective September 3, 2024:

Althea Bibat, Materials Handler, Access Services.

Aubree Lanman, Advisory Specialist, Patron Engagement.

DEPARTURES:

Effective September 17, 2024:

Marianne Ryczek, Youth Services Specialist, Youth Services.

Effective September 25, 2024:

Caitlin Savage, Youth Services Librarian II, Youth Services.

RETIREMENT:

Effective September 12, 2024:

David Hickman, Safety Specialist, Safety.

INFORMATION ABOUT 2025 LIMRICC INSURANCE RENEWAL

ADOPTION OF 2024 TAX LEVY

COMMENTS FROM TRUSTEES