



# SKOKIE PUBLIC LIBRARY ANNUAL BOARD MEETING - WEDNESDAY MAY 13, 2024

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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@skokielib.org](mailto:tellus@skokielib.org) 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 FY 2025-2026 BOARD MEETING CALENDAR

APPROVAL OF ETHICS POLICY

APPROVAL OF REPEALING BOARD MEMBER USE OF ELECTRONIC COMMUNICATIONS POLICY

REVIEW OF BOARD BYLAWS

BOARD TRAINING – JULIE TAPPENDORF IN ATTENDANCE

COMMENTS FROM TRUSTEES