

SKOKIE PUBLIC LIBRARY

BOARD MEETING

Wednesday, August 10, 2022 - 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@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 JULY 13, 2022

DIRECTOR'S REPORT

APPROVAL OF JULY 2022 DISBURSEMENT REPORT

* FINANCIAL STATEMENTS

Financial Statements
Year-to-Date Budgetary Status

* REPORTS

Patron Engagement and Circulation Statistics
Communications Report
Quarterly Dashboard
Quarterly Strategic Update

* GIFTS

\$50.00 from Andres Garza

* PERSONNEL

HIRES:

Effective July 25, 2022:

Alex Marske, part-time Materials Handler, Access Services.

PROMOTIONS:

Effective August 1, 2022:

Cesar Moreno, full-time Materials Handler Assistant Supervisor, Access Services; previously part-time Patron Services Assistant, Patron engagement.

DEPARTURE:

Effective July 24, 2022:

Gregory Spiratos, part-time Materials Handler, Access Services.

Effective August 2, 2022:

Shirley Hill, part-time Custodian, Building Services.

APPROVAL OF COMMUNICO RENEWAL

UPDATE OF ANTICIPATED CAPITAL PROJECTS

DISCUSSION OF AND POTENTIAL ACTION ON 2022 TAX LEVY

APPROVAL OF COOLING-RELATED REPAIRS

APPROVAL OF THIRD FLOOR MASTER PLAN

APPROVAL OF ARCHITECT FEE PROPOSAL

APPROVAL OF CONSTRUCTION MANAGEMENT FEE PROPOSAL

APPROVAL OF 2022 STAFF DAY CLOSING

DISCUSSION OF AND POTENTIAL CHANGE TO SEPTEMBER 2022 BOARD
MEETING DATE

REACHING ACROSS ILLINOIS LIBRARY SYSTEM (RAILS)

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

COMMENTS FROM TRUSTEES