

SKOKIE PUBLIC LIBRARY

BOARD MEETING

Wednesday, January 12, 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@skokielibrary.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 DECEMBER 8, 2021

DIRECTOR'S REPORT

APPROVAL OF ROOFING PROJECT PAY APP

APPROVAL OF DECEMBER 2021 DISBURSEMENT REPORT

* FINANCIAL STATEMENTS

Financial Statement
Year-to-Date Budgetary Status

* REPORTS

Patron Engagement and Circulation Statistics
Programming Statistics
Communications Report

* GIFTS

\$50 from Michael and Amy Cronin in memory of Thomas Thompson.
\$300 from Evelyn Siegel
\$350 from Joseph and Mary Plauche
\$40 from Ann Cooke

* PERSONNEL

Hires:
Susan Angerer, part-time Materials Handler, Access Services,
effective December 17, 2021

Irma Contreras, part-time Custodian, Building Services
effective December 20, 2021
Amber Ilisie, part-time Advisory Specialist, Patron Engagement,
Effective January 6, 2022

Promotions:

Carl Cutler, full-time Bookmobile Supervisor, Community Engagement,
effective December 20, 2021

Departures:

Taral Talati, part-time Materials Handler, Access Services,
effective December 19, 2021
Lulu Albattat, part-time Patron Services Assistant, Patron Engagement,
effective January 23, 2022
Eli Owens, part-time Experiential Learning Specialist, Learning Experiences,
Effective January 2, 2022

* Consent Agenda

QUARTERLY INVESTMENT UPDATE

APPROVAL OF CARPET CLEANING SERVICE

2021 EDI PROGRESS SUMMARY

APPROVAL OF EXTENSION OF TEMPORARY SICK LEAVE POLICY

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

CLOSED SESSION PURSUANT TO 5 ILCS 120/2(c)(3) OF THE OPEN MEETINGS
ACT – SELECTION OF A PERSON TO FILL A PUBLIC OFFICE

REACHING ACROSS ILLINOIS LIBRARY SYSTEM
RAILS Board did not meet in December

COMMENTS FROM TRUSTEES