

SKOKIE PUBLIC LIBRARY

BOARD MEETING

Wednesday, March 11, 2020 - 6:30 p.m.

AGENDA

CALL TO ORDER

COMMENTS FROM OBSERVERS

PRESENTATION BY YOUTH SERVICES OF PUPPET SHOWS

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF
FEBRUARY 12, 2020

DIRECTOR'S REPORT

BILLS

APPROVAL OF CONSTRUCTION PAY APPLICATION #3

* FINANCIAL STATEMENTS

Financial Statement
Year-to-Date Budgetary Status

* STATISTICS REPORT

* REPORTS FROM DEPARTMENT HEADS

* PERSONNEL

Hires:

Chris Breitenbach, part-time Advisory Specialist, Patron Engagement, effective
March 17, 2020

Jackie Chacko, part-time Patron Services Assistant, Patron Engagement, effective
March 11, 2020

Maridsa Choute, part-time Patron Services Assistant, Patron Engagement, effective
March 11, 2020

Robin Coyne, part-time Patron Services Assistant, Patron Engagement, effective
March 11, 2020

Ladipo Famodu, part-time Experiential Learning Specialist, Learning Experiences,
effective March 9, 2020

Gabby Guerra, part-time Patron Services Assistant, Patron Engagement, effective
March 16, 2020

Pam Levitt, part-time Experiential Learning Specialist, Learning Experiences,
effective March 9, 2020

Frannie Miller, part-time Experiential Learning Specialist, Learning Experiences,
effective March 9, 2020

Veena Villivalam, part-time Experiential Learning Specialist, Learning Experiences,
effective March 9, 2020

* Consent Agenda

Departures:

Jorge Hernandez, part-time Materials Page, Access Services, effective
February 23, 2020

Gerald Mamuri, part-time Materials Handler, Access Services, effective
March 8, 2020

Anthony Matthews, part-time Patron Services Assistant, effective February 18, 2020

Ovi Tudosa, part-time Building Engineer, Building Services and Safety, effective
Saturday, February 29, 2020

Transitions:

Michelle Abraham, part-time Patron Services Lead, Patron Engagement, effective
March 17, 2020

Paul Kim, part-time Advisory Specialist, Patron Engagement, effective
March 16, 2020

Penny Wongtrakul, part-time Advisory Specialist, Patron Engagement, effective
March 17, 2020

SECOND FLOOR WALK THROUGH WITH ANDREW BERMAN

PROJECTED FY 2020-2021 BUDGET

APPROVAL OF COST OF LABOR ADJUSTMENT AND MERIT INCREASE

FOR STAFF

APPROVAL OF PURCHASE OF LASER ENGRAVER

APPROVAL OF SUMMER READING T-SHIRT ORDER

APPROVAL OF AV EQUIPMENT FOR RENOVATION

APPROVAL OF SECURITY SYSTEMS UPGRADE

APPROVAL OF RESOURCES SELECTION POLICY

DISCUSSION OF EXPECTED VACANCY ON BOARD

COMMENTS FROM TRUSTEES