

# SKOKIE PUBLIC LIBRARY

## BOARD MEETING

Wednesday, November 10, 2021 – 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@skokielineibrary.info](mailto:tellus@skokielineibrary.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  
OCTOBER 13, 2021

DIRECTOR'S REPORT

APPROVAL OF OCTOBER 2021 DISBURSEMENT REPORT

APPROVAL OF ROOFING PROJECT PAY APP

YEAR-TO-DATE BUDGETARY STATUS

BALANCE SHEET FOR THE SIX MONTHS ENDING 10/31/21

\* FINANCIAL STATEMENT

\* REPORTS

Monthly Reports  
Quarterly Strategic Update  
Quarterly Dashboard

\* PERSONNEL

Hire:

Amber Hayes, full-time Communications Coordinator, Communications and  
Multimedia Engagement, effective November 15, 2021.

Andy Garcia, full-time Building Services Manager, Building Services, effective  
November 15, 2021.

Amy Budzicz, full-time Information Services Supervisor, Learning Experiences, effective November 29, 2021.

Demetrius Johnson, part-time Safety Officer, Safety, effective October 26, 2021.

Cesar Moreno, part-time Patron Services Assistant, Patron Engagement, effective November 2, 2021.

Eric Aponte, part-time Patron Services Assistant, Patron Engagement, effective November 8, 2021.

Departures:

Tim Murphy, full-time Building Services Manager, Building Services, effective October 27, 2021.

Frances Kang, part-time Patron Services Assistant, Patron Engagement, effective November 13, 2021.

\* Consent Agenda

APPROVAL OF ILLINOIS LIBRARIES PRESENT INTERGOVERNMENTAL AGREEMENT

APPROVAL OF EXPIRING TOLLING AGREEMENT WITH IMET AND CLOSING IMET ACCOUNT

APPROVAL OF ARCHITECT FEE PROPOSAL FOR THIRD FLOOR MASTER PLAN

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

REACHING ACROSS ILLINOIS LIBRARY SYSTEM (RAILS)

COMMENTS FROM TRUSTEES