

SKOKIE PUBLIC LIBRARY

BOARD MEETING

Wednesday, November 9, 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 MEETING OF AND CLOSED MEETINGS OF OCTOBER 12, 2022

APPROVAL OF THE MINUTES OF THE SPECIAL OPEN AND CLOSED MEETINGS OF OCTOBER 20, 2022

DIRECTOR'S REPORT

APPROVAL OF OCTOBER 2022 DISBURSEMENT REPORT

BALANCE SHEET FOR THE SIX MONTHS ENDING 10/31/22

* FINANCIAL STATEMENTS

Financial Statement
Year-to-Date Budgetary Status

* REPORTS

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

* PERSONNEL

Departures:
Effective October 21, 2022, Brendan Crosby, Materials page, Access Services.

Promotions:

Effective October 28, 2022: Chris Ameneiro, part-time Experiential Learning Specialist, Learning Experiences; previously part-time Materials Handler, Access Services.

- * GIFTS
“Take these seeds and put them in your pocket. At least sunflowers will grow.”
48x57” UV print on canvas from Margarete du Soleil, valued at \$1750.
- * Consent Agenda

APPROVAL OF REVISED FINANCE POLICY

APPROVAL OF REVISED INVESTMENT POLICY

APPROVAL OF TEMPORARY PAID SICK LEAVE POLICY

REVIEW OF PER CAPITA GRANT REQUIREMENTS

REACHING ACROSS ILLINOIS LIBRARY SYSTEM (RAILS)

CLOSED SESSION PURSUANT TO 5 ILCS 120/2(c)(1) OF THE OPEN MEETINGS
ACT

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

COMMENTS FROM TRUSTEES