

SKOKIE PUBLIC LIBRARY

BOARD MEETING

Wednesday, October 13, 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@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 SEPTEMBER 8, 2021

DIRECTOR'S REPORT

APPROVAL OF SEPTEMBER 2021 DISBURSEMENT REPORT

APPROVAL OF ROOFING PROJECT PAY APP

* FINANCIAL STATEMENTS

Financial Statement
Year-to-Date Budgetary Status

* REPORTS

Patron Engagement and Circulation Statistics
Communications Report

* PERSONNEL

Hires:

John Fillman, part-time Patron Services Assistant, Patron Engagement, effective September 20.

Erin Davis, part-time Patron Services Assistant, Patron Engagement, effective September 20.

Hina Haider, part-time Experiential Learning Specialist, Learning Experiences, effective October 4.

Rummanah Aasi, full-time Advisory Librarian, Patron Engagement, effective October 25.

Transitions:

Samrah Raza, full-time Access Services Assistant, Access Services, effective September 23.

Departures:

Joyce Naka, part-time Acquisitions Assistant, Access Services, effective September 29, 2021

Mike Buhmann, full-time Reference Librarian, Learning Experiences, effective December 21, 2021

* Consent Agenda

APPROVAL OF ACOUSTICAL REMEDIATION FOR FIRST FLOOR WORKROOM

UPDATE ON INSURANCE PLANS

QUARTERLY INVESTMENT UPDATE

DISCUSSION OF UPCOMING CAPITAL IMPROVEMENT PROJECTS

TOUR OF THIRD FLOOR

Andrew Berman of Andrew Berman Architect; and Josh Campanelli of Shales McNutt Construction in attendance

DISCUSSION OF BOARD VACANCY

REACHING ACROSS ILLINOIS LIBRARY SYSTEM (RAILS)

COMMENTS FROM TRUSTEES