

## SKOKIE PUBLIC LIBRARY

### BOARD MEETING

Wednesday, July 8, 2020 - 6:30 p.m.

On June 26, 2020, Governor Pritzker issued the fifth Gubernatorial Disaster Proclamation for all counties in the State of Illinois. In consideration of this and due to the COVID-19 health pandemic, Library Director Richard Kong has determined that a fully accessible in-person meeting on July 8, 2020 is not practical or prudent. In accordance with Public Act 101-640, this meeting will thus be held without the physical presence of a quorum of trustees at the regular meeting location. The regular meeting location is the Board Room on the third floor of Skokie Public Library, 5215 Oakton St. Skokie, IL 60076. Additionally, in consideration of the COVID-19 pandemic and present health protocols, including limitations on physical gatherings, it is not feasible to have a trustee, chief administrative officer or chief legal counsel physically present at this meeting, or to allow members of the public to attend the meeting in-person. Members of the public may provide public comment and access all open portions of the meeting via the Zoom link and accompanying information on the Board of Trustees website, which is located at:

<https://skokilibrary.info/about/board/>

The meeting will include an opportunity for public comment. Any member that would like to make a public comment, can submit their public comment via email to the Administrative Assistant to the Director at [tellus@skokilibrary.info](mailto:tellus@skokilibrary.info) by 4:30 pm on Wednesday, July 8, 2020. Comments submitted via email will be announced during the public comment portion of the meeting.

To join the meeting, click on this link: <https://skokilibrary.zoom.us/j/94857934515>

Or telephone: 1 312 626 6799

Meeting ID: 948 5793 4515

### AGENDA

CALL TO ORDER

COMMENTS FROM OBSERVERS

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JUNE 10, 2020

EDI COMMITTEE UPDATE – Committee Chair Laurel Johnson presenting

DIRECTOR’S REPORT

APPROVAL OF CONSTRUCTION PAY APPLICATION #7

BILLS

\* FINANCIAL STATEMENTS

Financial Statements  
Year-to-Date Budgetary Status  
Year-to-Date Revised Reduced Budget Status  
5 Year Projection

\* REPORTS

Patron Engagement and Circulation Statistics  
Programming Statistics  
Communications Report

\* GIFTS

\$50 from Eileen Coulombe in memory of long-time volunteer Celene Epstein

\* PERSONNEL

Departure:

Reehan Malhance, part-time Patron Services Assistant, Patron Engagement, effective  
June 10, 2020

Retirement:

Judy Friedman, part-time Materials Page, Access Services, effective June 30, 2020

\* Consent Agenda

TAX LEVY DISTRIBUTIONS AND COLLECTIONS TAX YEARS 2014-2018,  
FISCAL YEARS 2016-2020

QUARTERLY INVESTMENT UPDATE

APPROVAL OF FMLA LEAVE EXPANSION AND EMERGENCY PAID SICK  
LEAVE POLICY DUE TO COVID-19

DISCUSSION OF BOARD VACANCY

REACHING ACROSS ILLINOIS LIBRARIES SYSTEM (RAILS)

Report from Mrs. Parrilli

COMMENTS FROM TRUSTEES