

SKOKIE PUBLIC LIBRARY

BOARD MEETING

Wednesday, June 10, 2020 - 6:30 p.m.

As permitted by Governor Pritzker's Executive Orders 2020-07 and 2020-33, the Skokie Public Library Board of Trustees will convene a remote, regular meeting on Wednesday, June 10, 2020 at 6:30 pm via videoconference. Board members, citizens, and staff may participate in the videoconference using the links below to connect or call into the meeting.

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@skokiellibrary.info by 4:30 pm on Wednesday, June 10, 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://skokiellibrary.zoom.us/j/94233416278>

Or telephone: 1 312 626 6799

Meeting ID: 942 3341 6278

AGENDA

CALL TO ORDER

APPROVAL OF THE MINUTES OF THE REGULAR AND CLOSED MEETINGS OF MAY 13, 2020 AND SPECIAL AND CLOSED MEETINGS OF MAY 28, 2020

APPROVAL OF DESTRUCTION OF AUDIO RECORDINGS OF CLOSED SESSION MINUTES OF: June 14, 2017; July 12, 2017; October 18, 2017

REVIEW OF CLOSED SESSION MINUTES OF: July 11, 2007; August 15, 2007; January 12, 2011; September 10, 2014; July 8, 2015; June 8, 2016; August 10, 2016; September 14, 2016; January 11, 2017(a); March 15, 2017; April 12, 2017; June 14, 2017; July 12, 2017; October 18, 2017; December 13, 2017; May 9, 2018; May 8, 2019; October 16, 2019; October 29, 2019; May 13, 2020; May 28, 2020

COMMENTS FROM OBSERVERS

DIRECTOR'S REPORT

APPROVAL OF CONSTRUCTION PAY APPLICATION #6

BILLS – list attached

- * FINANCIAL STATEMENTS
 - Financial Statements
 - Year-to-Date Approved Budget Status
 - Year-to-Date Revised Reduced Budget Status
 - 5 Year Projection

- * REPORTS
 - Patron Engagement and Circulation Statistics
 - Programming Statistics
 - Communications Report

- * Consent Agenda

ANNUAL REPORTS F.Y. 2019-2020

- General Operating Fund
- Reserve Fund for the Purchase of Sites and Buildings
- 2001 Debt Fund
- 2019 Bond Proceeds
- Annual Dashboard
- Access Services / State of the Collection
- Communications and Multimedia Engagement
- Community Engagement
- Learning Experiences
- Patron Engagement
- Youth Services

PROJECTED YEAR-END BALANCE AND YEAR-END TRANSFER
OF FUNDS

APPROVAL OF REMOTE WORK POLICY

APPROVAL OF FMLA LEAVE EXPANSION AND EMERGENCY PAID SICK
LEAVE POLICY

APPROVAL OF CUSTOM MILLWORK FOR RENOVATION

APPROVAL OF NIGHT CLEANING SERVICE PROPOSAL

ACTION ON PARTICIPATION IN NON-RESIDENT FEE PROGRAM

APPROVAL OF TECHNOLOGY PLAN 2020-2022

APPROVAL OF REVISION OF THE BYLAWS OF THE BOARD OF
TRUSTEES

DISCUSSION OF REPLACEMENT OF SUSAN GREER AS TRUSTEE

REACHING ACROSS ILLINOIS LIBRARY SYSTEM (RAILS)
Report from Mrs. Parrilli

COMMENTS FROM TRUSTEES