

SKOKIE PUBLIC LIBRARY

BOARD MEETING

Wednesday, September 8, 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@skokiellibrary.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
AUGUST 11, 2021

DIRECTOR'S REPORT

APPROVAL OF AUGUST 2021 DISBURSEMENT REPORT

- * Consent Agenda
- * FINANCIAL STATEMENTS
 - Financial Statements
 - Year-to-Date Budgetary Status
- * REPORTS – attached
 - Patron Engagement and Circulation Statistics
 - Programming Statistics
 - Communications Report
- * PERSONNEL
 - Hire:
 - Adrian Asensio-Arkin, part-time Materials Handler, Access Services, effective August 27, 2021
 - Charlie Phillips, part-time Experiential Learning Specialist, Learning Experiences, effective September 13, 2021
 - Marian Khan, part-time Teen Services Specialist, Teen Services, effective August 31, 2021
 - Grace Menary-Winefield, part-time Teen Services Specialist, Teen Services,

effective August 31, 2021
Sophia Abdella, part-time Youth Services Specialist, Youth Services, effective
August 31, 2021

Departures:

Tiffany Breyne, full-time Communications Coordinator, Communications and
Multimedia Engagement, effective August 31, 2021
Veena Villivalam, part-time Experiential Learning Specialist, Learning
Experiences, effective August 27, 2021
Sean Winks, part-time Patron Services Lead, Patron Engagement, effective
August 11, 2021
Caitlin Myers, full-time Information Services Supervisor, Learning Experiences,
effective September 17, 2021
Mary Simon, part-time Advisory Services Librarian, Patron Engagement, effective
September 4, 2021
Erica Nelson, part-time Experiential Learning Specialist, Learning Experiences,
effective September 10, 2021

Promotions:

Liz Lawson, part-time Patron Services Lead, Patron Engagement, effective
August 13, 2021
Suzy Rodela-Sulik, full-time Administrative Assistant to the Director, effective
August 30, 2021

REVIEW OF RENOVATION CONSTRUCTION BUDGET

John Shales of Shales McNutt Construction in attendance

DISCUSSION OF BUILDING REVIEW

John Shales of Shales McNutt Construction in attendance

ADOPTION OF 2021 TAX LEVY

APPROVAL OF STORYTIME ROOM ART

Jay Ryan in attendance

APPROVAL OF REVISED MEETING ROOM POLICY

DESIGNATION OF FOIA OFFICER AND OMA DESIGNEE

APPROVAL OF ADMINISTRATIVE SUCCESSION PLAN

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

The performance of specific employees of the public body.

REACHING ACROSS ILLINOIS LIBRARY SYSTEM (RAILS)

COMMENTS FROM TRUSTEES