

## SKOKIE PUBLIC LIBRARY

### BOARD MEETING

Wednesday, April 14, 2021 – 6:30 pm

On March 5, 2021, Governor Pritzker issued the fourteenth 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 April 14, 2021 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://skokieliibrary.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@skokieliibrary.info](mailto:tellus@skokieliibrary.info) by 4:30 pm on Wednesday, April 14, 2021. Comments submitted via email will be announced during the public comment portion of the meeting.

To join the meeting, click on this link: <https://tinyurl.com/eur7yy>

Or telephone: 1 312 626 6799

Meeting ID: 942 1365 9780

Passcode: 378936

### AGENDA

CALL TO ORDER

COMMENTS FROM OBSERVERS

APPROVAL OF THE MINUTES OF THE REGULAR AND CLOSED MEETINGS OF  
MARCH 10, 2021

PRESENTATION FROM JULIAN PRENDI REGARDING PENSION LIABILITY

DIRECTOR'S REPORT

BILLS

APPROVAL OF CONSTRUCTION PAY APPLICATION #16

\* FINANCIAL STATEMENTS

Financial Statement  
Year-to-Date Budgetary Status

\* REPORTS – attached

Patron Engagement and Circulation Statistics  
Programming Statistics  
Communications Report

\* PERSONNEL

Hire:

Frances Kang, part-time Patron Services Assistant, Patron Services Department, effective March 30, 2021

Promotions:

Denise Hudec, full-time Collection Development Supervisor, Access Services Department, effective April 12, 2021

Sophia Lawrence, full-time Materials Handling Assistant Supervisor, Access Services Department, effective March 1, 2021

Monica Mireles, part-time Materials Handler, Access Services Department, effective March 22, 2021

Departures:

Fariha Mangrio, part-time Materials Page, Access Services Department, effective March 13, 2021

Amber Smith, part-time Patron Services Assistant, Patron Engagement Department, effective May 12, 2021

Retirement:

Lukie Marriott, part-time Advisory Services Specialist, Patron Engagement Department, effective April 30, 2021

\* Consent Agenda

PROJECTED YEAR END BALANCE

QUARTERLY INVESTMENT UPDATE

APPROVAL OF TEMPORARY EXPANDED FAMILY AND MEDICAL LEAVE  
POLICY DUE TO COVID-19

APPROVAL OF INTERGOVERNMENTAL AGREEMENTS FOR SCHOOL  
EDUCATOR CARDS

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APPROVAL OF FY 2021-2022 OPERATING BUDGET

APPROVAL OF CHANGE TO ELECTION CYCLE FOR BOARD OFFICERS

REACHING ACROSS ILLINOIS LIBRARY SYSTEM (RAILS)

COMMENTS FROM TRUSTEES