

SKOKIE PUBLIC LIBRARY

BOARD MEETING

Wednesday, January 13, 2021 - 6:30 pm

On December 11, 2020, Governor Pritzker issued the eleventh 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 January 13, 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 by 4:30 pm on Wednesday, January 13, 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://skokieliibrary.zoom.us/j/99244502807>

Or telephone: 1 312 626 6799

Meeting ID: 992 4450 2807

AGENDA

CALL TO ORDER

COMMENTS FROM OBSERVERS

APPROVAL OF THE MINUTES OF THE REGULAR AND CLOSED MEETINGS OF DECEMBER 9, 2020

DIRECTOR'S REPORT

APPROVAL OF CONSTRUCTION PAY APPLICATION #13

BILLS

- 17 * FINANCIAL STATEMENTS
Financial Statement
Year-to-Date Budgetary Status
- 23 * REPORTS
Patron Engagement and Circulation Statistics
Programming Statistics
Communications Report
- * GIFTS
\$25 from Kay and Bob Boxer in memory of Diana Hunter
\$100 from Carolyn Anthony in memory of Diana Hunter
\$40 from A.E. Cooke
\$300 from Evelyn Marks Siegel with special appreciation for the adult services and audio-visual collection
- * PERSONNEL
Promotions:
Thalma Brooms, full-time Safety Manager, Safety Department, effective December 21, 2020
Laurel Johnson, full-time Young Adult Services Manager, Young Adult Services Department, effective December 21, 2020
Departures:
Mike Smoody, part-time Advisory Specialist, Patron Engagement Department, effective December 23, 2020
Sam Stahl, full-time Desktop Administrator, Information Technology Department, effective January 8, 2021
- * Consent Agenda

PRESENTATION ON BOOKMOBILE AND NEIGHBORHOOD ENGAGEMENT
Matt MacKellar and Nancy Kim Phillips in attendance

QUARTERLY INVESTMENT UPDATE

APPROVAL OF AND AUTHORIZATION FOR COUNSEL TO SIGN EXTENSION
TO TOLLING AGREEMENT WITH IMET

APPROVAL OF TRANSFER OF REMAINING FUNDS IN 2001 DEBT SERVICE
ACCOUNT

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

PROJECTED FY 2021-2022 BUDGET

Agenda
Page 3
January 13, 2021

REACHING ACROSS ILLINOIS LIBRARY SYSTEM
RAILS Board did not meet in December

COMMENTS FROM TRUSTEES