

SKOKIE PUBLIC LIBRARY

BOARD MEETING

Wednesday, July 14, 2021 - 6:30 p.m.

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@skokielibrary.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 JUNE 9, 2021
AND SPECIAL MEETING OF JUNE 22, 2021

DIRECTOR'S REPORT

APPROVAL OF CONSTRUCTION PAY APPLICATION #19

APPROVAL OF JUNE 2021 DISBURSEMENT REPORT

RATIFICATION OF MAY SKOKIE CARES DISBURSEMENTS

* FINANCIAL STATEMENTS

Financial Statements

Year-to-Date Budgetary Status

* REPORTS

Patron Engagement and Circulation Statistics

Programming Statistics

Communications Report

* GIFTS

\$50 from Carol Horwitz Nutt in memory of Edith Ehrensaft

\$200 from Donna Grinham in appreciation for the library's audiovisual collections
and services

* PERSONNEL

Hire: Douglas Williams, part-time Safety Officer, Safety Department, effective
July 5, 2021

Promotion:

Jackie Chacko, full-time Safety Officer, Safety Department, effective
June 14, 2021

Departures:

Bernice Chan, part-time Materials Handler, Access Services, effective July 1, 2021
Allyson Coan, full-time Advisory Services Librarian, Patron Engagement, effective
August 6, 2021
Jarrett Dapier, part-time Young Adult Services Librarian, Young Adult Services,
effective July 30, 2021

* Consent Agenda

ANNUAL REPORTS FY 2020-2021

Learning Experiences
Patron Engagement
Young Adult Services
Youth Services

TAX LEVY DISTRIBUTIONS AND COLLECTIONS TAX YEARS 2015-2019,
FISCAL YEARS 2017-2021

QUARTERLY INVESTMENT UPDATE

APPROVAL OF NIGHT CLEANING SERVICE PROPOSAL

APPROVAL OF SOUTH COURTYARD SHADE SYSTEM

CLOSED SESSION PURSUANT TO 5ILCS 120/2(c)1 OF THE OPEN
MEETINGS ACT - The appointment of legal counsel for the public body.

APPOINTMENT OF LIBRARY ATTORNEY

APPROVAL OF REVISED PUBLIC COMMENT POLICY REGARDING PUBLIC
COMMENT AT BOARD MEETINGS

APPROVAL OF 2021 STAFF DAY CLOSING

COMMENTS FROM TRUSTEES