

# SKOKIE PUBLIC LIBRARY

## BOARD MEETING

Wednesday, October 14, 2020 – 6:30 pm

On August 21, 2020, Governor Pritzker issued the seventh 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 October 14, 2020 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, October 14, 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://skokieliibrary.zoom.us/j/95681828327>

Or telephone: 1 312 626 6799

Meeting ID: 956 8182 8327

## AGENDA

CALL TO ORDER

APPOINTMENT OF SHABNAM MAHMOOD TO FILL REMAINDER OF  
SUSAN GREER'S TERM AS LIBRARY TRUSTEE

APPOINTMENT OF NATALIE MILO-NICOLASIN TO FILL REMAINDER OF  
KAREN PARRILLI'S TERM AS LIBRARY TRUSTEE

DISCUSSION WITH EQUITY, DIVERSITY, AND INCLUSION CONSULTANT  
REESHEDA GRAHAM WASHINGTON

COMMENTS FROM OBSERVERS

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

DIRECTOR'S REPORT

UPDATE ON RENOVATION PROGRESS AND BUDGET – Andrew Berman of  
Andrew Berman Architect and Josh Campanelli of Shales McNutt Construction will  
be in attendance

APPROVAL OF CONSTRUCTION PAY APPLICATION #10

BILLS

- \* FINANCIAL STATEMENTS
  - Financial Statement
  - Year-to-Date Budgetary Status
- \* REPORTS – attached
  - Patron Engagement and Circulation Statistics
  - Programming Statistics
  - Communications Report
- \* PERSONNEL
  - Promotions:
    - Andrew Hazard, part-time Materials Handler, Access Services,  
effective October 12, 2020
    - Greg Spiratos, part-time Materials Handler, Access Services,  
effective October 10, 2020
    - Iqra Yousaf, part-time Materials Handler, Access Services,  
effective October 13, 2020
  - Departure:
    - Lydia Morris-Drummond, part-time Patron Services Assistant, Patron  
Engagement, effective September 24, 2020
- \* Consent Agenda

QUARTERLY INVESTMENT UPDATE

APPROVAL OF RESOLUTION AUTHORIZING INTERGOVERNMENTAL  
AGREEMENT BETWEEN LIBRARY AND COOK COUNTY FOR  
CORONAVIRUS RELIEF FUNDS

APPROVAL OF REVISED EMERGENCY CLOSING POLICY

APPROVAL OF DATES OF UPCOMING BOARD MEETINGS

APPOINTMENT OF BOARD SECRETARY

COMMENTS FROM TRUSTEES