

SKOKIE PUBLIC LIBRARY

BOARD MEETING

Wednesday, September 9, 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 September 9, 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 by 4:30 pm on Wednesday, September 9, 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/96362503002>

Or telephone: 1 312 626 6799

Meeting ID: 963 6250 3002

AGENDA

CALL TO ORDER

COMMENTS FROM OBSERVERS

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF
AUGUST 12, 2020

DIRECTOR'S REPORT

APPROVAL OF CONSTRUCTION PAY APPLICATION #9

BILLS

* FINANCIAL STATEMENTS

Financial Statements
Year-to-Date Budgetary Status

* REPORTS – attached

Patron Engagement and Circulation Statistics
Programming Statistics
Communications Report

* PERSONNEL

Departure:

Shaz Shah, part-time Materials Handler, Access Services, effective
August 30, 2020

* Consent Agenda

APPROVAL OF RENEWAL OF COMMUNICO

APPROVAL OF EQUITY, DIVERSITY, INCLUSION CONSULTATION
PROPOSAL

ADOPTION OF 2020 TAX LEVY

DISCUSSION OF EMERGENCY CLOSING POLICY

COMMENTS FROM TRUSTEES

CLOSED SESSION PURSUANT TO 5ILCS 120/2(c)3 OF THE OPEN MEETINGS
ACT

- To consider selection of a person to fill a vacancy in a public office.