

SKOKIE PUBLIC LIBRARY

BOARD MEETING

Wednesday, January 8, 2020 - 6:30 p.m.

AGENDA

CALL TO ORDER

COMMENTS FROM OBSERVERS

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF
DECEMBER 11, 2019

DIRECTOR'S REPORT

BILLS

* FINANCIAL STATEMENTS

Financial Statement

Year-to-Date Budgetary Status

* STATISTICS

* REPORT(S) FROM DEPARTMENT HEADS

* GIFTS

\$25 from Debbie Mayeroff and Tanner Buel in memory of volunteer Robert Kato

* PERSONNEL

Hires:

Becca Boland, full-time Supervisor for Advisory Services, Patron Engagement,
effective January 13, 2020

Adam Sonderberg, full-time Materials Handling Supervisor, Access Services,
effective January 13, 2020

Cheryl Szucsits, full-time Administrative Assistant, Administration, effective
December 18, 2019

Meghan White, part-time Photographer, Communications and Multimedia
Engagement, effective January 13, 2020

Terminations:

Bill Ohms, part-time Program Assistant, Learning Experiences, effective
December 27, 2019

Miguel Ruiz, full-time Community Information Coordinator, Community
Engagement, effective December 20, 2019

Jessica Shute, part-time Materials Page, Access Services, effective
December 11, 2019

* Consent Agenda

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

QUARTERLY INVESTMENT UPDATE

PROJECTED FY 2020-2021 BUDGET

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

COMMENTS FROM TRUSTEES