

SKOKIE PUBLIC LIBRARY

BOARD MEETING

Wednesday, January 9, 2019 - 6:30 p.m.

AGENDA

CALL TO ORDER

COMMENTS FROM OBSERVERS

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF
DECEMBER 12, 2018

APPROVAL OF DESTRUCTION OF CLOSED SESSION AUDIO RECORDINGS OF
JUNE 8 AND JUNE 16, 2016

DIRECTOR'S REPORT – attached

BILLS – list attached

- * FINANCIAL STATEMENTS – (2) copies attached
 - Financial Statement
 - Year-to-Date Budgetary Status
- * CIRCULATION REPORT – attached
- * REPORT(S) FROM DEPARTMENT HEADS – attached
- * GIFTS
 - \$200 from Evelyn Marks Siegel referencing Adult Services and Audio-Visual
 - \$50 from Nurbek Sagynbaev in gratitude for the services provided by the library
 - \$100 from Katherine and Kurt Garst in the name of the Cary-Diers family
- * PERSONNEL
 - Termination:
 - Deborah Amore, full-time Safety Supervisor, Building Services and Safety Department, effective January 13, 2019

PRESENTATION BY SHELLEY SUTHERLAND, YOUTH SERVICES MANAGER

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

QUARTERLY INVESTMENT UPDATE – attached

- * Consent Agenda

PROJECTED FY 2019-2020 BUDGET – attached

PRESENTATION OF SCHEMATIC DESIGN UPDATES FOR RENOVATION
PROJECT – Video conference with Andrew Berman

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

COMMENTS FROM TRUSTEES