

SKOKIE PUBLIC LIBRARY
BOARD MEETING

Wednesday, December 11, 2019 - 6:30 p.m.

AGENDA

CALL TO ORDER

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF
NOVEMBER 13, 2019

APPROVAL OF DESTRUCTION OF CLOSED SESSION AUDIO RECORDINGS OF
January 11, 2017; March 15, 2017; April 12, 2017; May 10, 2017

REVIEW OF CLOSED SESSION MINUTES OF: July 11, 2007; August 15, 2007;
January 12, 2011; September 10, 2014; July 8, 2015; June 8, 2016; August 10, 2016;
September 14, 2016; January 11, 2017(a); March 15, 2017; April 12, 2017; May 10,
2017; June 14, 2017; July 12, 2017; October 18, 2017; December 13, 2017; May 9,
2018; May 8, 2019; August 14, 2019; October 16, 2019; October 29, 2019

COMMENTS FROM OBSERVERS

EDI PRESENTATION FROM CORRIE WALLACE

DIRECTOR'S REPORT

BILLS

* FINANCIAL STATEMENTS

Financial Statement

Year-to-Date Budgetary Status

Detail Schedule of Debt Outstanding: Summary of Series 2001 Bonds

* STATISTICS REPORT

* REPORTS FROM DEPARTMENT HEADS

* GIFTS

\$250 from Joseph and Mary Plauché

* PERSONNEL

Hire:

Roxy Villatoro, part-time Safety Officer, Building Services and Safety, effective
December 4, 2019

Departures:

Daniel B. Suwinski, part-time Advisory Specialist, Patron Engagement, effective
December 1, 2019

Audrey Williams, part-time Administrative Assistant, Administration, effective
December 13, 2019

* Consent Agenda

- 28 PER CAPITA GRANT REQUIREMENTS
- 33 APPROVAL OF RESOLUTION AUTHORIZING ADMINISTRATIVE APPROVAL
OF CERTAIN CONSTRUCTION-RELATED CONTRACTS AND CHANGE ORDERS
- 37 APPROVAL OF AWARD OF BIDS FOR FURNITURE
- 46 APPROVAL OF SHELVING PROPOSAL
- 107 ADOPTION OF REVISED PERSONNEL CODE
- 119 CALENDAR OF UPCOMING LIBRARY EVENTS FOR 2020
- 120 REACHING ACROSS ILLINOIS LIBRARY SYSTEM (RAILS)
Report from Mrs. Parrilli
- COMMENTS FROM TRUSTEES