



SKOKIE PUBLIC LIBRARY BOARD MEETING

WEDNESDAY APRIL 10, 2024 6:30 PM

Library Board meetings include an opportunity for public comment in accordance with the Illinois Open Meetings Act and the library's policy regarding public comment at Board meetings. Public comments may be made in person at the designated point during a Board meeting. Public comments may also be submitted by emailing the Administrative Assistant to the Director at tellus@skokieliibrary.info or by leaving a voicemail at 847-972-5645 by 4:30 pm on the date of the meeting. Comments submitted by email or telephone may be read or played aloud during the public comment portion of the meeting.

AGENDA

CALL TO ORDER

COMMENTS FROM OBSERVERS

APPROVAL OF THE MINUTES OF THE REGULAR AND CLOSED MEETINGS OF MARCH 13, 2024

REVIEW OF CLOSED SESSION MINUTES

APPROVAL OF DESTRUCTION OF AUDIO RECORDINGS OF CLOSED SESSION MINUTES OF:

- July 13, 2022
- August 10, 2022

DIRECTOR'S REPORT

APPROVAL OF MARCH 2024 DISBURSEMENT REPORT

APPROVAL OF CHILLER REPLACEMENT PAY APP #6

APPROVAL OF CONSTRUCTION PAY APP #7

APPROVAL OF CONSENT AGENDA

- FINANCIAL STATEMENTS
 - Financial Statement
 - Year-to-Date Budgetary Status
- REPORTS
 - Circulation & Cardholder Analytics Report
 - Event Highlights
 - Communications Report
 - Online Engagement Report
 - Quarterly Strategic Update
 - Quarterly Employee Recognition Awards
- GIFTS
- PERSONNEL
 - HIRES:
 - Effective 3/22/24:
 - Alex Reyes, Materials Handler, Access Services.
 - Effective 4/01/24:

Ayame Keane-Lee, Materials Handler, Access Services.
Effective 4/3/24:
Carlos Gutierrez, Custodian, Building Services.
Effective 4/15/24:
Sayeda Uzma, Experiential Learning Specialist, Learning Experiences.

PROMOTIONS:

Effective 4/01/24:
Jo Robinson, Lead Materials Handler, Access Services.
Effective 5/20/24:
Amanda Toledo, Youth Services Librarian I, Youth Services.

DEPARTURES:

Effective 3/21/24:
Lynnanne Pearson, Patron Engagement Manager, Patron Engagement.
Nina Garzon, Experiential Learning Specialist, Learning Experiences.
Effective 3/29/24:
Jillian Vo, Patron Services Assistant, Patron Engagement.

PROJECTED YEAR-END BALANCE

QUARTERLY INVESTMENT UPDATE

APPROVAL OF BIBLIOTHECA SERVICE CONTRACT

APPROVAL OF PUBLIC COMMENT DURING BOARD MEETINGS POLICY

APPROVAL OF FY 2025 SALARY AND WAGE INCREASES FOR NON-BARGAINING UNIT
EMPLOYEES

APPROVAL OF FY 2024-2025 BUDGET

APPROVAL OF RESCHEDULED ANNUAL MEETING TO JUNE 12, 2024

COMMENTS FROM TRUSTEES