



# SKOKIE PUBLIC LIBRARY BOARD MEETING

## WEDNESDAY JANUARY 10, 2024 6:30 PM

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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@skokielibRARY.info](mailto:tellus@skokielibRARY.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 DECEMBER 13, 2023

DIRECTOR'S REPORT

APPROVAL OF DECEMBER 2023 DISBURSEMENT REPORT

APPROVAL OF CHILLER REPLACEMENT PAY APP #3

APPROVAL OF CONSTRUCTION PAY APP #4

CONSENT AGENDA

- FINANCIAL STATEMENTS
  - Financial Statement
  - Year-to-Date Budgetary Status
- REPORTS –
  - Patron Engagement and Circulation Statistics
  - Programming Statistics
  - Event Highlights
  - Experiential Learning Spaces Report
  - Communications Report
  - Online Engagement Report
  - Strategic Update
- GIFTS
- PERSONNEL
  - HIRES:  
Effective January 11, 2024:  
Jeffrey Obirek, Information Specialist, Patron Engagement.
  - RETIREMENT:  
Effective January 1, 2024:  
Rico Robinson, Building Services Lead, Building Services.

QUARTERLY INVESTMENT UPDATE

APPROVAL OF PETTY AUDITORIUM UPGRADE PROJECT

APPROVAL OF ARCHITECTURAL FEES PROPOSAL

APPROVAL OF CONSTRUCTION MANAGEMENT FEES PROPOSAL

COMMENTS FROM TRUSTEES