



# SKOKIE PUBLIC LIBRARY BOARD MEETING

## WEDNESDAY MAY 15, 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 Coordinator at [publiccomment@skokielib.org](mailto:publiccomment@skokielib.org) 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 APRIL 10, 2024 MEETING

DIRECTOR'S REPORT

APPROVAL OF APRIL 2024 DISBURSEMENT REPORT

ANALYSIS OF THE GENERAL OPERATING FUND FOR THE SEVEN FISCAL YEARS

APPROVAL OF CHILLER REPLACEMENT PAY APP #7

APPROVAL OF CONSTRUCTION PAY APP #8

APPROVAL OF CONSENT AGENDA

- FINANCIAL STATEMENTS
  - Financial Statement
  - Year-to-Date Budgetary Status
- REPORTS
  - Circulation & Cardholder Analytics Report
  - Programming Statistics
  - Event Highlights
  - Communications Report
  - Online Engagement Report
  - Your Family, Your Library One-Year Reflection
  - Annual Dashboard
  - Recognizing Long-Time Staff
- GIFTS
- PERSONNEL
  - HIRES:
  - Effective April 15, 2024:
    - Ammara Qureshi, Experiential Learning Specialist, Learning Experiences.
  - Effective May 8, 2024:
    - Brandon Celio, Safety Specialist, Safety.

Effective May 15, 2024:

Monica Mireles, Materials Handler, Acces Services.

DEPARTURES:

Effective April 30, 2024:

Mary Michell, Youth Services Librarian, Youth Services.

EXPERIENTIAL LEARNING SPACES REPORT

APPROVAL OF BIBLIOCORE RENEWAL

ACCEPTANCE OF AWARD OF BIDS FOR PETTY AUDITORIUM PROJECT

THIRD FLOOR TOUR

COMMENTS FROM TRUSTEES