



SKOKIE PUBLIC LIBRARY BOARD MEETING WEDNESDAY FEBRUARY 12, 2025 6:30 PM

Meetings are held in the Carolyn A. Anthony Business and Community Center on the second floor of the library located at 5215 Oakton Street, Skokie, IL 60077.

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@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 MEETING OF JANUARY 15, 2025

DIRECTOR'S REPORT

APPROVAL OF JANUARY 2025 DISBURSEMENT REPORT

APPROVAL OF PETTY CONSTRUCTION PAY APP #7

9 MONTH SUMMARY INCOME STATEMENT ENDING 1/31

APPROVAL OF CONSENT AGENDA

- FINANCIAL STATEMENTS
 - Financial Statement
 - Year-to-Date Budgetary Status
- REPORTS
 - Access Services Report
 - Circulation & Cardholder Analytics Report
 - Event Highlights
 - Programming Statistics
 - Community Engagement Report
 - Online Engagement Report
 - Longtime Staff Report
- GIFTS
- PERSONNEL
 - HIRES:
Effective February 17, 2025:
Sahve Greeff, Materials Handler, Access Services.

DEPARTURES:

Effective January 9, 2025:

Solano Bibat, Materials Handler, Access Services.

Effective January 25, 2025:

Dominic Kang, Materials Handler, Access Services.

Effective January 26, 2025:

Mariah Cherem, Program Coordinator, Learning Experiences.

Effective January 27, 2025:

Jonathan Carrasquillo, Patron Services Assistant, Patron Engagement.

Effective February 1, 2025:

Tonya Younathan, Experiential Learning Specialist, Learning Experiences.

APPROVAL OF FY 2024-2025 AMENDED BUDGET

UPDATE OF ANTICIPATED CAPITAL PROJECTS

PROJECTED FY 2025-2026 BUDGET

COMMENTS FROM TRUSTEES