



SKOKIE PUBLIC LIBRARY BOARD MEETING

WEDNESDAY JANUARY 15, 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@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 11, 2024

DIRECTOR'S REPORT

APPROVAL OF DECEMBER 2024 DISBURSEMENT REPORT

APPROVAL OF PETTY AUDITORIUM CONSTRUCTION PAY APP #6

APPROVAL OF CONSENT AGENDA

- FINANCIAL STATEMENTS
 - Financial Statement
 - Year-to-Date Budgetary Status
- REPORTS – attached
 - Access Services Report
 - Cardholder and circulation analytics
 - Event Highlights
 - Programming Statistics
 - Public Events Snapshot: Discussions
 - Longtime Staff
- GIFTS
- PERSONNEL
 - HIRES:
 - Effective January 13, 2025:
 - Yahia Koli, Safety Specialist, Safety.
 - Damola Williams, Patron Services Assistant, Patron Engagement.
 - PROMOTION:
 - Effective December 16, 2024:
 - Erin Davis, Acquisitions Lead, Access Services.

DEPARTURE:

Effective January 18, 2025:
Aashi Prajapati, Materials Handling, Access Services.

QUARTERLY INVESTMENT UPDATE

APPROVAL OF REVISED MEETING ROOM POLICY

APPROVAL OF RESCISSION OF SALE OF AUTHORS' BOOKS POLICY

APPROVAL OF LIBRARYWEBSITE AND LIBRARYCALENDAR

IT/NETWORK PRESENTATION

APPROVAL OF SALARY INCREASE FOR THE EXECUTIVE DIRECTOR

APPROVAL OF ART ACQUISITION(S)

- Gretchen Burch in attendance