



SKOKIE PUBLIC LIBRARY BOARD MEETING

WEDNESDAY MARCH 13, 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 MEETING OF FEBRUARY 14, 2024

DIRECTOR'S REPORT

APPROVAL OF FEBRUARY 2024 DISBURSEMENT REPORT

APPROVAL OF CHILLER REPLACEMENT PAY APP #5

APPROVAL OF CONSTRUCTION PAY APP #6

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
 - Recognizing Long-Time Staff
- GIFTS
- PERSONNEL
 - HIRES:
 - Effective March 13, 2024:
 - Marissa Walentschik, Youth Services Specialist, Youth Services.
 - Effective March 18, 2024:
 - Andrew Denczek, Materials Handler, Access Services.
 - Audrey Cho, Production Specialist: Photographer, Communications & Multimedia Engagement.
 - PROMOTION:
 - Effective March 11, 2024:

Monica Bustos, Bookmobile Lead, Community Engagement.

APPROVAL OF AGREEMENTS FOR SCHOOL EDUCATOR CARDS

APPROVAL OF APPROPRIATE LIBRARY USE POLICY

APPROVAL OF BORROWING POLICY

BIENNIAL REVIEW OF RESOURCES SELECTION POLICY

PROJECTED FY 2024-2025 BUDGET

APPROVAL OF SALARY SCALE ADJUSTMENT

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

COMMENTS FROM TRUSTEES