



# SKOKIE PUBLIC LIBRARY BOARD MEETING

## WEDNESDAY SEPTEMBER 10, 2025 6:30 PM

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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](mailto: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 AND CLOSED MEETINGS OF AUGUST 13, 2025

EXECUTIVE DIRECTOR'S REPORT

APPROVAL OF AUGUST 2025 DISBURSEMENT REPORT

APPROVAL OF THE HOT WATER PUMP REPLACEMENT PROJECT PAY APP #2

APPROVAL OF THE CONSENT AGENDA

- FINANCIAL STATEMENTS
  - Financial Statement
  - Year-to-Date Budgetary Status
- REPORTS
  - Access Services Report
  - Circulation and Cardholder Analytics
  - Event Highlights
  - Programming Statistics
  - Online Engagement Report
- GIFTS
- PERSONNEL
  - HIRES:
    - Effective August 25, 2025:
      - Judah Berry, Materials Handler, Access Services.
    - Effective August 26, 2025:
      - Olive Polken, Materials Handler, Access Services.
    - Effective September 3, 2025:
      - Rachel Coppola, Patron Services Assistant, Access Services.

Effective September 11, 2025:

Saba Mahmud, Patron Services Assistant, Access Services.

DEPARTURES:

Effective August 21, 2025:

Kevin Louie, Patron Services Assistant, Access Services.

Effective August 20, 2025:

Humna Bukhari, Information Services Specialist, Patron Engagement.

Effective September 2, 2025:

Sophia Lawrence, Materials Handling Supervisor, Access Services.

Calin Muntean, Learning Experiences Supervisor, Learning Experiences.

INFORMATION ABOUT 2026 LIMRICC INSURANCE RENEWAL

APPROVAL OF REVISED TRAVEL REIMBURSEMENT POLICY

ADOPTION OF 2025 TAX LEVY

CLOSED SESSION PURSUANT TO 5 ILCS 120/2(c)1 AND 120/2(c)3

DISCUSSION OF BOARD VACANCY

APPROVAL OF RESCHEDULED OCTOBER BOARD MEETING DATE

COMMENTS FROM TRUSTEES