



SKOKIE PUBLIC LIBRARY BOARD MEETING

THURSDAY OCTOBER 16, 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 AND CLOSED MEETINGS OF
SEPTEMBER 10, 2025

EXECUTIVE DIRECTOR'S REPORT

APPOINTMENT OF LIBRARY TRUSTEE TO FILL SHABNAM MAHMOOD'S TERM THROUGH
APRIL 2027

APPROVAL OF SEPTEMBER 2025 DISBURSEMENT REPORT

APPROVAL OF THE 1ST FLOOR WINDOW REPLACEMENT PROJECT PAY APP #1

APPROVAL OF HOT WATER PUMP REPLACEMENT PROJECT PAY APP #3

APPROVAL OF THE CONSENT AGENDA

- FINANCIAL STATEMENTS
 - Financial Statement
 - Year-to-Date Budgetary Status
- REPORTS
 - Access Services Report
 - Cardholder and Circulation Analytics
 - Event Highlights
 - Programming Summary Report
 - Summer Reading Report
- GIFTS
 - \$100 from Pat Stein in memory of Paula Katz
- PERSONNEL
 - DEPARTURES:
Effective September 14, 2025:
 - Tristan Alexis Muniz, Materials Handler Intern, Access Services.
 - Diti Gandhi, Materials Handler Intern, Access Services.

Allison Moncrieffe, Materials Handler Intern, Access Services.
Effective November 1, 2025:
Martha Nelson, Information Services Specialist, Patron Engagement.

STRATEGIC UPDATE

QUARTERLY INVESTMENT UPDATE

DISCUSSION OF WEEKEND HOURS

ELECTION OF BOARD OFFICERS

COMMENTS FROM TRUSTEES