



# SKOKIE PUBLIC LIBRARY BOARD MEETING

## WEDNESDAY DECEMBER 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 MEETING OF NOVEMBER 12, 2025

REVIEW OF CLOSED SESSION MINUTES OF:

- September 10, 2014 • December 13, 2017 • February 10, 2021 • March 10, 2021
- June 11, 2025 • July 9, 2025 • August 13, 2025 • September 10, 2025

APPROVAL OF DESTRUCTION OF AUDIO RECORDINGS OF CLOSED SESSION MINUTES OF:

- March 13, 2024

EXECUTIVE DIRECTOR'S REPORT

APPROVAL OF NOVEMBER 2025 DISBURSEMENT REPORT

APPROVAL OF FIRST FLOOR WINDOW REPLACEMENT PROJECT PAY APP #3

APPROVAL OF THE CONSENT AGENDA

- FINANCIAL STATEMENTS
  - Financial Statement
  - Year-to-Date Budgetary Status
  - Debt Service Schedule: 2019 G.O. Bond Service
- REPORTS
  - Access Services Report
  - Cardholder and Circulation Analytics
  - Event Highlights
  - Programming Summary Report
  - Public Services Report
  - Community Engagement Report
  - Online Engagement Report

- GIFTS
  - \$25.00 from Andres Garza
  - \$24.00 from Andres Garza
  - \$150.00 from Elizabeth Kolany in memory of Shirley Akwa
  - \$45.00 from Michelle Jesop in memory of Paula Sue Katz
  - \$25.00 from Xi Zhao
- PERSONNEL
  - HIRES:
    - Effective December 6, 2025:
      - Zaara Javed, Materials Handler, Access Services.
    - Effective December 10, 2025:
      - Deirdre Collins, Information Services Specialist, Patron Engagement.
  - DEPARTURES:
    - Effective November 17, 2025:
      - Max Holtz, Custodian, Building Services.

APPROVAL OF 2026 LIRA INSURANCE RENEWAL

REVIEW OF PER CAPITA GRANT REQUIREMENTS

APPROVAL OF HVAC CONSULTANCY PROPOSAL FOR AIR HANDLING UNIT REPLACEMENT

COMMENTS FROM TRUSTEES