



# SKOKIE PUBLIC LIBRARY BOARD MEETING

## WEDNESDAY JANUARY 14, 2026 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@skokiellibrary.info](mailto:publiccomment@skokiellibrary.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 DECEMBER 10, 2025

EXECUTIVE DIRECTOR'S REPORT

APPROVAL OF THE DECEMBER 2025 DISBURSEMENT REPORT

APPROVAL OF HOT WATER PUMP REPLACEMENT PROJECT PAY APP #5

APPROVAL OF THE CONSENT AGENDA

- FINANCIAL STATEMENTS
  - Financial Statement
  - Year-to-Date Budgetary Status
- REPORTS – attached
  - Access Services Report
  - Cardholder and circulation analytics
  - Event Highlights
  - Programming Statistics
  - ADA 35 Snapshot
- GIFTS
  - \$50 from Stephen Stroud
  - \$50 from Anna Galland
- PERSONNEL
  - HIRES:
    - Effective January 15, 2026:
      - PT Laug, Advisory Specialist, Patron Engagement.
    - Effective January 5, 2026:
      - Mickey Kelly, Custodian, Building Services.

Effective December 29, 2025:

Amanda Goad, Program Supervisor, Learning Experiences.

TRANSITION:

Effective January 12, 2026:

Geraldine Mendoza, Program Assistant, Learning Experiences.

Effective January 12, 2026:

Vincent Kao, Technical Services Specialist, Access Services.

DEPARTURES:

Effective December 28, 2025:

Nabila Bakila, Patron Services Assistant, Access Services.

Effective December 26, 2025:

Rick Sawdon, Program Assistant, Learning Experiences.

Effective December 22, 2025:

Eddie Eng, Teen Services Specialist, Teen Services.

Effective December 19, 2025:

Matthew Mazan, Patron Services Assistant, Patron Engagement.

QUARTERLY INVESTMENT UPDATE

YOUTH AND TEEN SERVICES PRESENTATIONS

Youth Services Manager Sophie Kenney and Teen Services Manager Laurel Dooley  
in attendance

APPROVAL OF SOCIAL MEDIA POLICY

APPROVAL OF AUDIO AND VISUAL MEDIA POLICY

COMMENTS FROM TRUSTEES