

SCHILLER PARK PUBLIC LIBRARY

4200 OLD RIVER ROAD
SCHILLER PARK, IL 60176



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PUBLIC NOTICE

IN ACCORD WITH THE STATUTES OF THE STATE OF ILLINOIS AND ORDINANCES OF THE VILLAGE OF SCHILLER PARK, THE NEXT REGULAR MEETING OF THE PRESIDENT AND BOARD OF LIBRARY TRUSTEES OF THE SCHILLER PARK PUBLIC LIBRARY IS SCHEDULED TO BE HELD AT THE HOUR OF 7:00 PM, THURSDAY, JUNE 19, 2014, IN THE LOWER LEVEL OF THE LIBRARY, 4200 OLD RIVER ROAD, SCHILLER PARK, ILLINOIS DURING WHICH MEETING IT IS ANTICIPATED THAT THERE WILL BE DISCUSSION OF THE FOLLOWING:

AGENDA – JUNE 19, 2014

- I. Call To Order**
- II. Roll Call**

President: Catherine Stachura	Library Trustee: Leticia Dominguez
Vice President: Ellen Melnitzke	Library Trustee: Sandra Rosario
Treasurer: Carrie Jordan	Library Trustee: Malgorzata Rostecka
Secretary: Jennifer Jones	
- III. Minutes From Previous Meeting**
 - A. Minutes From Regular Meeting May 22, 2014 – **Action Item**
- IV. Guests And Public Commentary**
- V. Old Business**
 - A. Banning of Library Patron – **Action Item**
 - B. Adult Furniture Replacement Update
- VI. Financial Report**
 - A. Treasurer's Report June 2014 - **Action Item**
- VII. Librarians Report**
 - A. May 2014 Report – **Action Item**
 - B. FY 2013-14 Annual Report – **Action Item**
- VIII. Committee Reports**

A. Budget And Finance	Dominguez Jordan
B. Planning And Policy	Jones Rosario
C. Operations	Jordan Melnitzke
D. Employee Relations	Melnitzke Dominguez Lukis Rodriguez
E. Communications	Rosario Rostecka
F. Wish List	Rostecka Jones
- IX. Executive Session**
- X. New Business**
 - A. Review of Library Fines
 - B. Library System Migration to SirsiDynix Software
- XI. Communications**
- XII. Adjournment – Action Item**

Next Meeting Date: August 28, 2014