

# SCHILLER PARK PUBLIC LIBRARY

4200 OLD RIVER ROAD  
SCHILLER PARK, IL 60176



PHONE: (847) 678-0433  
FAX: (847) 678-0567

## 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, JANUARY 24, 2013, 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 – JANUARY 24, 2013

- I. CALL TO ORDER
- II. ROLL CALL  
PRESIDENT: CATHERINE STACHURA    LIBRARY TRUSTEE: BARBARA PILTAVER  
VICE PRESIDENT: MARY TEDEI        LIBRARY TRUSTEE: SANDRA ROSARIO  
SECRETARY: ELLEN MELNITZKE       LIBRARY TRUSTEE: MALGORZATA ROSTECKA  
TREASURER: CARRIE JORDAN
- III. MINUTES FROM PREVIOUS MEETING  
A. MINUTES FROM REGULAR MEETING DECEMBER 14, 2012
- IV. OLD BUISNESS
- V. GUESTS AND PUBLIC COMMENTANTARY  
A. SCHILLER PARK POLICE DEPARTMENT REPRESENTATIVE
- VI. EXECUTIVE SESSION  
A. BANNING OF PATRON
- VII. FINANCIAL REPORT  
A. FINANCIAL REPORT JANUARY 2013  
B. DISCUSSION OF POSITIVE PAY
- VIII. LIBRARIANS REPORT
- IX. COMMITTEE REPORTS  
A. BUDGET AND FINANCE            JORDAN            PILTAVER  
B. PLANNING AND POLICY          MELNITZKE       ROSTECKA  
C. OPERATIONS                    TEDEI             ROSARIO  
D. EMPLOYEE RELATIONS          ROSARIO          JORDAN LUKIS RODRIGUEZ  
E. COMMUNICATIONS               ROSTECKA       PILTAVER  
F. WISH LIST                        TEDEI             MELNITZKE
- X. NEW BUSINESS
- XI. COMMUNICATIONS
- XII. ADJOURNMENT

NEXT BOARD MEETING FEBRUARY 28, 2013