

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, APRIL 18, 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 – APRIL 18, 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 MARCH 28, 2013
- IV. OLD BUISNESS
- V. FINANCIAL REPORT
A. TREASURER'S REPORT APRIL 2013
- VI. LIBRARIANS REPORT
- VII. COMMITTEE REPORTS
A. BUDGET AND FINANCE JORDAN PILTAVER
1. ANNUAL BUDGET FY 2013-14
B. PLANNING AND POLICY MELNITZKE ROSTECKA
1. NON RESIDENT LIBRARY CARD POLICY
C. OPERATIONS TEDEI ROSARIO
D. EMPLOYEE RELATIONS ROSARIO JORDAN LUKIS RODRIGUEZ
E. COMMUNICATIONS ROSTECKA PILTAVER
F. WISH LIST TEDEI MELNITZKE
- VIII. GUESTS AND PUBLIC COMMENTARY
- IX. EXECUTIVE SESSION
A. SALARY REVIEW
- X. NEW BUSINESS
A. SALARY REVIEW
B. FINAL APPROVAL OF ANNUAL BUDGET FY 2013-14
- XI. COMMUNICATIONS
- XII. ADJOURNMENT

NEXT MEETING DATE: MAY 23, 2013