

# 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, JANUARY 23, 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 – JANUARY 23, 2014

- I. **CALL TO ORDER**
- II. **ROLL CALL**  
PRESIDENT: CATHERINE STACHURA      LIBRARY TRUSTEE: JENNIFER JONES  
SECRETARY: ELLEN MELNITZKE      LIBRARY TRUSTEE: SANDRA ROSARIO  
TREASURER: CARRIE JORDAN      LIBRARY TRUSTEE: MALGORZATA ROSTECKA  
LIBRARY TRUSTEE: LETICIA DOMINGUEZ
- III. **REPLACEMENT OF OFFICER DUE TO VACANCY – ACTION ITEM**
- IV. **MINUTES FROM PREVIOUS MEETING**  
A. MINUTES FROM REGULAR MEETING DECEMBER 12, 2013 – ACTION ITEM
- V. **OLD BUISNESS**  
A. DRIVE UP BOOK DROP – ACTION ITEM
- VI. **FINANCIAL REPORT**  
A. TREASURER'S REPORT JANUARY 2014 - ACTION ITEM
- VII. **LIBRARIANS REPORT**  
A. DECEMBER 2013 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. **GUESTS AND PUBLIC COMMENTARY**
- X. **EXECUTIVE SESSION**
- XI. **NEW BUSINESS**
- XII. **COMMUNICATIONS**
- XIII. **ADJOURNMENT – ACTION ITEM**      NEXT MEETING DATE: FEBRUARY 27, 2014