

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 20, 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 – JUNE 20, 2013

- I. CALL TO ORDER
- II. ROLL CALL
PRESIDENT: CATHERINE STACHURA LIBRARY TRUSTEE: JENNIFER JONES
VICE PRESIDENT: MARY TEDEI LIBRARY TRUSTEE: SANDRA ROSARIO
SECRETARY: ELLEN MELNITZKE LIBRARY TRUSTEE: MALGORZATAROSTECKA
TREASURER: CARRIE JORDAN
- III. MINUTES FROM PREVIOUS MEETING
A. MINUTES FROM REGULAR MEETING MAY 23, 2013
- IV. OLD BUISNESS
- V. FINANCIAL REPORT
A. TREASURER'S REPORT JUNE 2013
B. CHANGING LIBRARY'S BANK ACCOUNT
- VI. LIBRARIANS REPORT
A. MAY 2013 REPORT
B. ACCEPTANCE OF ANNUAL FY REPORT FOR 2012-13
C. ALA CONFERENCE JUNE 28-JULY 1, 2013
- VII. COMMITTEE REPORTS
A. 2013-15 COMMITTEE LIST
- VIII. GUESTS AND PUBLIC COMMENTARY
- IX. EXECUTIVE SESSION
- X. NEW BUSINESS
A. PARKING LOT REQUEST FROM COMFORT SUITES
- XI. COMMUNICATIONS
- XII. ADJOURNMENT

NEXT MEETING DATE: AUGUST 22, 2013