

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, MAY 23, 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 – MAY 23, 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 APRIL 18, 2013
B. EXECUTIVE SESSION MINUTES FROM APRIL 18, 2013
- IV. ADJOURNMENT SINE DINE
- V. ROLL CALL
LIBRARY TRUSTEE: JENNIFER JONES LIBRARY TRUSTEE: MALGORZATA ROSTECKA
LIBRARY TRUSTEE: CARRIE JORDAN LIBRARY TRUSTEE: CATHERINE STACHURA
LIBRARY TRUSTEE: ELLEN MELNITZKE LIBRARY TRUSTEE: MARY TEDEI
LIBRARY TRUSTEE: SANDRA ROSARIO
- VI. APPOINTMENT OF PRESIDENT AND SECRETARY PRO TEMPORE
- VII. ELECTION OF OFFICERS
- VIII. FINANCIAL REPORT
- IX. LIBRARIANS REPORT
- X. GUESTS
- XI. EXECUTIVE SESSION
- XII. NEW BUSINESS
- XIII. COMMUNICATIONS
- XIV. ADJOURNMENT