

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, NOVEMBER 17, 2011, 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 – NOVEMBER 17, 2011

- 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. MEETING MINUTES FROM OCTOBER 27, 2011
B. EXECUTIVE SESSION MEETING MINUTES
- IV. OLD BUISNESS
A. UPDATE OF EXPANSION PROJECT – WAYNE ENG
B. CLOSING OF THE LIBRARY
- V. FINANCIAL REPORT
A. TREASURER'S REPORT FOR NOVEMBER 2011
B. TAX LEVY FOR NOVEMBER 2011
- VI. LIBRARIANS REPORT
- VII. 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
G. SPECIAL PROJECT PILTAVER TEDEI
- VIII. GUESTS AND PUBLIC COMMENTARY
- IX. EXECUTIVE SESSION
- X. NEW BUSINESS
A. DECEMBER BOARD MEETING
- XI. COMMUNICATIONS
- XII. ADJOURNMENT

NEXT LIBRARY BOARD MEETING, DECEMBER 15, 2011