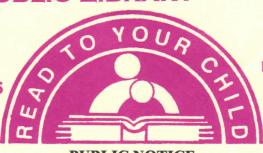
SCHILLER PARK PUBLIC LIBRARY

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, 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

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