

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 21, 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 – NOVEMBER 21, 2013

- 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:
- III. **MINUTES FROM PREVIOUS MEETING**
A. MINUTES FROM REGULAR MEETING OCTOBER 24, 2013 – ACTION ITEM
- IV. **SWEARING IN OF LIBRARY TRUSTEE DOMINGUEZ**
- V. **OLD BUISNESS**
A. DRIVE UP BOOK DROP – INFORMATIONAL ITEM
B. DVD PROJECTOR – INFORMATIONAL ITEM
- VI. **FINANCIAL REPORT**
A. TREASURER'S REPORT NOVEMBER 2013 - ACTION ITEM
B. TAX LEVY 2013 – ACTION ITEM
- VII. **LIBRARIANS REPORT**
A. OCTOBER 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 DECEMBER 12, 2013