

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, OCTOBER 24, 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 – OCTOBER 24, 2013

- I. **CALL TO ORDER**
- II. **ROLL CALL**
PRESIDENT: CATHERINE STACHURA LIBRARY TRUSTEE: JENNIFER JONES
VICE PRESIDENT: LIBRARY TRUSTEE: SANDRA ROSARIO
SECRETARY: ELLEN MELNITZKE LIBRARY TRUSTEE: MALGORZATA ROSTECKA
TREASURER: CARRIE JORDAN
- III. **MINUTES FROM PREVIOUS MEETING**
A. MINUTES FROM REGULAR MEETING SEPTEMBER 26, 2013 – **ACTION ITEM**
- IV. **OLD BUISNESS**
A. DRIVE UP BOOK DROP – **INFORMATIONAL ITEM**
- V. **FINANCIAL REPORT**
A. TREASURER'S REPORT OCTOBER 2013 - **ACTION ITEM**
- VI. **LIBRARIANS REPORT**
A. SEPTEMBER 2013 REPORT – **ACTION ITEM**
- VII. **COMMITTEE REPORTS**
A. BUDGET AND FINANCE TEDEI JORDAN
B. PLANNING AND POLICY JONES ROSARIO
C. OPERATIONS JORDAN MELNITZKE
D. EMPLOYEE RELATIONS MELNITZKE TEDEI LUKIS RODRIGUEZ
E. COMMUNICATIONS ROSARIO ROSTECKA
F. WISH LIST ROSTECKA JONES
- VIII. **GUESTS AND PUBLIC COMMENTARY**
- IX. **EXECUTIVE SESSION**
A. LIBRARY TRUSTEE CANDIDIDATES DISCUSSION
- X. **NEW BUSINESS**
A. APPONTMENT OF LIBRARY TRUSTEE **ACTION ITEM**
B. LIBRARY BOARD MEETING DATES 2014 - **ACTION ITEM**
C. LIBRARY HOLIDAYS 2014 - **ACTION ITEM**
D. STAFF/TRUSTEE HOLIDAY PARTY- **ACTION ITEM**
E. STAFF HOLIDAY GIFT - **ACTION ITEM**
- XI. **COMMUNICATIONS**
- XII. **ADJOURNMENT – ACTION ITEM** NEXT MEETING DATE NOVEMBER 21, 2013