

SCHILLER PARK PUBLIC LIBRARY

4200 OLD RIVER ROAD
SCHILLER PARK, IL 60176



PHONE: (847) 678-0433
FAX: (847) 678-0567

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, FEBRUARY 23, 2012, 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 – FEBRUARY 23, 2012

- 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 JANUARY 26, 2012
B. EXECUTIVE SESSION MEETING MINUTES
- IV. OLD BUISNESS
A. UPDATE OF EXPANSION PROJECT
- V. FINANCIAL REPORT
A. TREASURER'S REPORT FOR FEBRUARY 2012
- 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
 1. REPORT FOR FY 2012-2013
G. SPECIAL PROJECT PILTAVER TEDEI
- VIII. GUESTS AND PUBLIC COMMENTARY
- IX. EXECUTIVE SESSION
 1. PATRON(S) BANNING
- X. NEW BUSINESS
- XI. COMMUNICATIONS
 A. MEETING ROOM APPLICATION
- XII. ADJOURNMENT

NEXT LIBRARY BOARD MEETING, MARCH 22, 2012