

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, APRIL 17, 2014, 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:

REVISED: AGENDA – APRIL 17, 2014

- I. **CALL TO ORDER**
- II. **ROLL CALL**
PRESIDENT: CATHERINE STACHURA LIBRARY TRUSTEE: LETICIA DOMINGUEZ
VICE PRESIDENT: ELLEN MELNITZKE LIBRARY TRUSTEE: SANDRA ROSARIO
TREASURER: CARRIE JORDAN LIBRARY TRUSTEE: MALGORZATA ROSTECKA
SECRETARY: JENNIFER JONES
- III. **MINUTES FROM PREVIOUS MEETING**
 - A. MINUTES FROM REGULAR MEETING MARCH 27, 2014 – ACTION ITEM
- IV. **FINANCIAL REPORT**
 - A. TREASURER'S REPORT APRIL 2014 - ACTION ITEM
 - B. LIBRARY BUDGET FY 2014-15
- V. **LIBRARIANS REPORT**
 - A. MARCH 2014 REPORT – ACTION ITEM
 - B. ANNUAL NONRESIDENT LIBRARY CARDS FEE- ACTION ITEM
- VI. **OLD BUSINESS**
 - A. ADULT FURNITURE REPLACEMENT PROJECT ACTION ITEM
 - B. PARKING LOT PAVING PROJECT BID APPROVAL – ACTION ITEM
 - C. COMFORT SUITES USING LIBRARY PARKING LOT ACTION ITEM
 - D. ALA CONFERENCE ACTION ITEM
- VII. **GUESTS AND PUBLIC COMMENTARY**
- 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. **EXECUTIVE SESSION**
 - A. DISCUSSION OF STAFF SALARIES
 - B. LIBRARY DIRECTOR'S CONTRACT
- X. **NEW BUSINESS**
 - A. STAFF SALARIES FOR FY 2014-15 ACTION ITEM
 - B. ACCEPTANCE OF LIBRARY DIRECTOR'S CONTRACT ACTION ITEM
 - C. FINAL ACCEPTANCE OF LIBRARY BUDGET 2014-15 ACTION ITEM
- XI. **COMMUNICATIONS – MEETING ROOM APPLICATIONS**
- XII. **ADJOURNMENT – ACTION ITEM**

NEXT MEETING DATE: MAY 22, 2014