

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, FEBRUARY 27, 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:

AGENDA – FEBRUARY 27, 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 JANUARY 23, 2014 – ACTION ITEM

IV. GUESTS AND PUBLIC COMMENTARY

1. KERI-LYN KRAFTHEFER FROM ANCEL GLINK

V. OLD BUISNESS

A. DRIVE UP BOOK DROP – ACTION ITEM
B. COMFORT SUITES SECOND REQUEST TO USE LIBRARY PARKING LOT

VI. FINANCIAL REPORT

A. TREASURER'S REPORT FEBRUARY 2014 - ACTION ITEM

VII. LIBRARIANS REPORT

A. JANUARY 2014 REPORT – ACTION ITEM

VIII. COMMITTEE REPORTS

A. BUDGET AND FINANCE DOMINGUEZ JORDAN
B. PLANNING AND POLICY JONES ROSARIO
 1. BULLETIN BOARD
 2. REFERENCE
 3. MATERIALS SELECTION
 4. MEETING ROOM
C. OPERATIONS JORDAN MELNITZKE
D. EMPLOYEE RELATIONS MELNITZKE DOMINGUEZ LUKIS RODRIGUEZ
E. COMMUNICATIONS ROSARIO ROSTECKA
F. WISH LIST ROSTECKA JONES

IX. EXECUTIVE SESSION

X. NEW BUSINESS

A. TRITON STUDENTS ART DISPLAY

XI. COMMUNICATIONS

XII. ADJOURNMENT – ACTION ITEM NEXT MEETING DATE: MARCH 27, 2014