

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, MARCH 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 – MARCH 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 FEBRUARY 27, 2014 – **ACTION ITEM**
- IV. **GUESTS AND PUBLIC COMMENTARY**
1. JOHN SULLIVAN FROM LAW OFFICES OF JOHN P. SULLIVAN, LLC
- V. **OLD BUSINESS**
A. ADULT FURNITURE REPLACEMENT PROJECT
B. COMFORT SUITES USING LIBRARY PARKING LOT
- VI. **FINANCIAL REPORT**
A. TREASURER'S REPORT MARCH 2014 - **ACTION ITEM**
- VII. **LIBRARIANS REPORT**
A. FEBRUARY 2014 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
 1. ANNUAL WISH LIST 2013-14
- IX. **EXECUTIVE SESSION**
- X. **NEW BUSINESS**
- XI. **COMMUNICATIONS**
- XII. **ADJOURNMENT – ACTION ITEM**

NEXT MEETING DATE: APRIL 17, 2014