

# 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, OCTOBER 23, 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 – OCTOBER 23, 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
- III. Minutes From Previous Meeting
  - A. Minutes From Regular Meeting September 25, 2014 – **Action Item**
  - B. Minutes From Executive Session Meeting September 25, 2014 - **Action Item**
- IV. Swearing In of Appointed Library Trustee Earl Gilpin
- V. Guest and Public Commentary (limited to 15 minutes total)
- VI. Old Business
  - A. Bids for Tablets for Trustees and Management **Action Item**
- VII. Financial Report
  - A. Treasurer's Report October 2014 - **Action Item**
- VIII. Librarians Report
  - A. September 2014 Report – **Action Item**
  - B. Per Capita Grant Application
- IX. Committee Reports
  - A. Budget And Finance                      Dominguez Jordan
  - B. Planning And Policy                      Rosario
  - C. Operations                                 Jordan Melnitzke
  - D. Employee Relations                      Melnitzke Dominguez Lukis Rodriguez
  - E. Communications                         Rosario Rostecka
  - F. Wish List                                     Rostecka
- X. New Business
  - A. Change of Library Hours for December 18, 2014- **Action Item**
  - B. Change of Board Meeting Start Time December 18, 2014 **Action Item**
  - C. Staff Holiday Gift-**Action Item**
  - D. Change of January 2015 Board Meeting Date- **Action Item**
- XI. Communications
- XII. Adjournment – **Action Item**

Next Meeting Date: November 20, 2014