

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, MAY 28, 2015, 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 – MAY 28, 2015

- I. Call To Order
- II. Roll Call
President: Catherine Stachura Library Trustee: Leticia Dominguez
Vice President: Ellen Melnitzke Library Trustee: Earl Gilpin
Secretary: Sandra Rosario
Treasurer: Carrie Jordan
- III. Minutes From Previous Meeting
A. Minutes From Regular Meeting April 15, 2015 – **Action Item**
B. Minutes From Executive Session April 15, 2015 – **Action Item**
- IV. Financial Report
A. Treasurer's Report May 2015 - **Action Item**
- V. Executive Session
A. Appointment of Library Trustee
- VI. Old Business
A. Appointment of Library **Action Item**
- VII. ADJOURNMENT SINE DINE
- VIII. ROLL CALL
Library Trustee: Diane Caffero Library Trustee: Sandra Rosario
Library Trustee: Audrey Fanselow Library Trustee: Teri Sheridan
Library Trustee: Ellen Melnitzke Library Trustee: Jennifer Yarnell
- IX. Appointment of President Pro Tempore and Secretary Pro Tempore

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X. Election of Officers - **Action Item**

XI. Librarians Report for April 2015 - **Action Item**

XII. Guest and Public Commentary (limited to 15 minutes total)

XIII. New Business
A. Library Logo

XIV. Communications
A. Schedule of 2015 Board Meetings

XV. Adjournment – **Action Item**

Next Meeting Date: June 18, 2015