

# 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 POLICY COMMITTEE MEETING OF THE PRESIDENT AND BOARD OF LIBRARY TRUSTEES OF THE SCHILLER PARK PUBLIC LIBRARY IS SCHEDULE TO BE HELD AT THE HOUR OF 6:30 PM, THURSDAY, AUGUST 20, 2015 IN THE LOWER LEVEL OF THE LIBRARY, 4200 OLD RIVE ROAD, SCHILLER PARK, ILLINOIS DURING WHICH MEETING IT IS ANTICIPATED THAT THERE WILL BE DISCUSSION OF THE FOLLOWING:

### AGENDA – AUGUST 20, 2015, 6:30 PM

**A. Call To Order**

**B. Roll Call**

**President: Audrey Fanselow**

**Library Trustee: Ellen Melnitzke**

**Vice President: Diane Caffero**

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

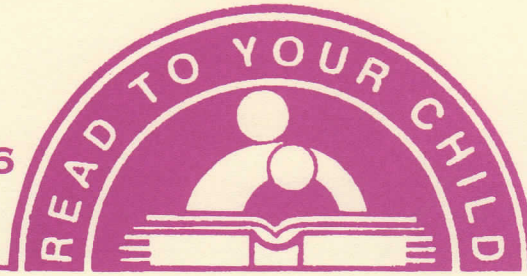
**D. Review of Following Policies**

- 1. Personnel Policy**
- 2. Trustee Bylaws**

**E. Adjournment – Action Item**

# 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, AUGUST 20, 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 – AUGUST 20, 2015, 7:00 PM

**A. Call To Order**

**B. Pledge of Allegiance**

**C. Roll Call**

President: Audrey Fanselow  
Vice President: Diane Caffero  
Secretary: Jennifer Yarnell  
Treasurer: Terri Sheridan

Library Trustee: Ellen Melnitzke  
Library Trustee: Sandra Rosario  
Library Trustee:

**D. Minutes From Previous Meeting**

1. Minutes From Regular Meeting of June 18, 2016 – Action Item
2. Minutes from Executive Session Meeting of May 28, 2015 – Action Item
3. Minutes from Executive Session Meeting of June 18, 2015 – Action Item

**E. Swearing in of Appointed Library Trustee – Earl Gilpin**

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

**G. Award Presentations – 1000 Books Graduated Readers**

**H. Financial Report**

1. Treasurer's Report July 2015 – Action Item
2. Treasurer's Report August 2015 – Action Item



**I. Librarians Report**

- 1. June 2015 Report – Action Item**
- 2. July 2015 Report – Action Item**
- 3. Director's Report from 2015 ALA Conference**

**J. Committee Reports**

- 1. Budget and Finance (Sheridan, Caffero)**
- 2. Planning and Policy (Caffero, Melnitzke)**
- 3. Operations (Melnitzke, Gilpin)**
- 4. Employee Relations (Yarnell, Rosario, Lukis, Rodriguez)**
- 5. Communications (Rosario, Yarnell)**
- 6. Wish List (Gilpin, Sheridan)**

**K. Executive Session – Action Item**

**L. Old Business**

- 1. Library Logo Update**
- 2. Discussion of Board Meeting Dates for 2016**

**M. New Business**

- 1. Annual Employee Insurance Review – Action Item**
- 2. Suggestion for Cooperative Program with District 81**

**N. Communications**

- 1. Meeting Room Applications**
- 2. Updated Committee List**
- 3. E-Rate Funding Award Letter**

**O. Adjournment – Action Item**

**P. Next Meeting, September 24, 2015, 7:00 PM**