

# 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, SEPTEMBER 24, 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 – September 24, 2015, 6:00 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**

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## 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, SEPTEMBER 24, 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 – SEPTEMBER 24, 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: Earl Gilpin**

**Library Trustee: Ellen Melnitzke**

**Library Trustee: Sandra Rosario**

**D. Minutes From Previous Meeting**

- 1. Minutes From Regular Meeting of August 20, 2015 – Action Item**
- 2. Minutes From the Policy Committee meeting of August 20, 2015 – Action Item**

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

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

**G. Financial Report**

- 1. Treasurer's Report September 2015 – Action Item**

**H. Librarians Report**

- 1. August 2015 Report – Action Item**



**I. 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)

**J. Executive Session – Action Item**

**K. Old Business**

1. Little Library Community Wide Project Update
2. Approval of Board Meeting Dates for 2016 – Action - Item

**L. New Business**

1. Approval of Holidays for 2016 – Action Item
2. List of equipment Items for disposal September 30, 2015 – Action Item

**M. Communications**

1. Meeting Room Applications – Action Item
2. Appreciation Letter to Village of Schiller Park – Family Fun Day
3. Appreciation Letter to Schiller Park Public Works Department – Digging Up the Past

**N. Adjournment – Action Item**

**O. Next Meeting, October 22, 2015, 7:00 PM**