

SCHILLER PARK PUBLIC LIBRARY

4200 OLD RIVER ROAD
SCHILLER PARK, IL 60176



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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, OCTOBER 29, 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 – OCTOBER 29, 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 September 24, 2015 – Action Item

2. Minutes From the Policy Committee Meeting of September 24, 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 October 2015 – Action Item

H. Librarians Report

1. September 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. Logo Update**

L. New Business

- 1. Holiday Staff Gift – Action Item**
- 2. Holiday Staff/Trustee Party – Action Item**
- 3. Upcoming Projects Discussion**

M. Communications

- 1. Historical Commission Letter**

N. Adjournment – Action Item

O. Next Meeting, November 19, 2015, 7:00 PM