**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 6:30 PM, THURSDAY, DECEMBER 14, 2012, 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 – DECEMBER 14, 2012**

1. CALL TO ORDER
2. ROLL CALL

PRESIDENT: CATHERINE STACHURA LIBRARY TRUSTEE: BARBARA PILTAVER

VICE PRESIDENT: MARY TEDEI LIBRARY TRUSTEE: SANDRA ROSARIO

SECRETARY: ELLEN MELNITZKE LIBRARY TRUSTEE: MALGORZATA ROSTECKA

TREASURER: CARRIE JORDAN

1. MINUTES FROM PREVIOUS MEETING
   1. MINUTES FROM REGULAR MEETING NOVEMBER 15, 2012
2. LIBRARIANS REPORT NOVEMBER 2012
3. FINANCIAL REPORT DECEMBER 2012
4. GUESTS AND PUBLIC COMMENTARY
5. ADJOURNMENT