

**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, JANUARY 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 – JANUARY 29, 2015**

**I. Call To Order**

**II. Roll Call**

**President: Catherine Stachura**  
**Vice President: Ellen Melnitzke**  
**Secretary: Sandra Rosario**  
**Treasurer: Carrie Jordan**

**Library Trustee: Leticia Dominguez**  
**Library Trustee: Earl Gilpin**  
**Library Trustee: Malgorzata Rostecka**

**III. Minutes From Previous Meeting**

**A. Minutes From Regular Meeting December 18, 2014 – Action Item**

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

**V. Old Business**

**A. Demonstration of eMedia products – Informational Item**

**VI. Financial Report**

**A. Treasurer’s Report January 2015 - Action Item**

**VII. Librarians Report**

**A. November 2014 Report – Action Item**  
**B. December 2014 Report - Action Item**  
**C. ALA Conference- Informational Item**

**VIII. Committee Reports**

<b>A. Budget And Finance</b>	<b>Dominguez Jordan</b>
<b>B. Planning And Policy</b>	<b>Rosario Jordan</b>
<b>C. Operations</b>	<b>Gilpin Melnitzke</b>
<b>D. Employee Relations</b>	<b>Melnitzke Dominguez Lukis Rodriguez</b>
<b>E. Communications</b>	<b>Rosario Rostecka</b>
<b>F. Wish List</b>	<b>Rostecka Gilpin</b>

**IX. New Business**

**X. Communications**

**XI. Adjournment – Action Item**

**Next Meeting Date: February 26, 2015**