

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, NOVEMBER 19, 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 – NOVEMBER 19, 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 October 29, 2015 – Action Item

2. Minutes From the Policy Committee Meeting of October 29, 2015 – Action Item

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

F. Financial Report

1. Treasurer's Report November 2015 – Action Item

G. Librarians Report

1. October 2015 Report – Action Item

2. Chapter 5 Review of Serving Our Public 3.0 Library Standards

H. Committee Reports

1. Budget and Finance (Sheridan, Caffero)

2. Planning and Policy (Caffero, Melnitzke)

a. Trustee Bylaws – First Reading

b. Personnel Policy - First Reading

3. Operations (Melnitzke, Gilpin)
4. Employee Relations (Yarnell, Rosario, Lukis, Rodriguez)
5. Communications (Rosario, Yarnell)
6. Wish List (Gilpin, Sheridan)

I. Executive Session – **Action Item**

J. Old Business

1. Little Library Community Wide Project Update
2. Logo Update
3. Upcoming Projects Update

K. New Business

L. Communications

1. WoodmenLife Thank You Letter
2. Revised Meeting Room Application

M. Adjournment – **Action Item**

N. Next Meeting, December 10, 2015, 7:00 PM