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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 7:30 PM, THURSDAY, APRIL 14, 2016 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 – APRIL 14, 2016, 7:30 PM**

**A. Call To Order**

**B. Pledge of Allegiance**

**C. Roll Call**

**President: Audrey Fanselow**

**Vice President: Diana 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 March 31, 2016 – Action Item**

**2. Minutes From the Budget and Finance Committee of March 31, 2015– Action Item**

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

**F. Financial Report**

**1. Treasurer's Report April 2016 – Action Item**

**G. Librarians Report**

**1. March 2016 Report – Action Item**

**H. Committee Reports**

**1. Budget and Finance (Sheridan, Caffero)**

**a. Staff Salary Schedule and Increase for FY 2016-17 - Action Item**

**b. Approval of Library Budget for FY 2016-17 - Action Item**

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)

I. Executive Session – **Action Item**

J. Old Business

1. Little Library Community Wide Project Update
2. Youth Services Carpet Update – **Action Item**

K. New Business

1. List of Equipment Disposal Items April 14, 2016 – **Action Item**

L. Communications

1. Per Capita Grant Award Letter
2. Chicago White Sox Invitation
3. Application for Meeting Room– **Action Item**

M. Adjournment – **Action Item**

N. Next Meeting, May 26, 2016, 7:00 PM