



Schiller Park Public Library

4200 Old River Road
Schiller Park, IL 60176

Phone: 847.678.0433

Fax: 847.678.0567

email: info@schillerparklibrary.org

web: www.schillerparklibrary.org

PUBLIC NOTICE

IN ACCORD WITH THE STATUTES OF THE STATE OF ILLINOIS AND ORDINANCES OF THE VILLAGE OF SCHILLER PARK, THE NEXT WISH LIST COMMITTEE MEETING OF THE PRESIDENT AND BOARD OF LIBRARY TRUSTEES OF THE SCHILLER PARK PUBLIC LIBRARY IS SCHEDULE TO BE HELD AT THE HOUR OF 6:00 PM, THURSDAY, FEBRUARY 25, 2016 IN THE LOWER LEVEL OF THE LIBRARY, 4200 OLD RIVE ROAD, SCHILLER PARK, ILLINOIS DURING WHICH MEETING IT IS ANTICIPATED THAT THERE WILL BE DISCUSSION OF THE FOLLOWING:

AGENDA – February 25, 2016, 6:00 PM

A. Call To Order

B. Roll Call

President: Audrey Fanselow

Library Trustee: Earl Gilpin

Treasurer: Terri Sheridan

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

D. Creation of Schiller Park Public Library Fiscal Year 2016-17 Wish List

E. Adjournment



4200 Old River Road
Schiller Park, IL 60176

Phone: 847.678.0433

Fax: 847.678.0567

email: info@schillerparklibrary.org

web: www.schillerparklibrary.org

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, FEBRUARY 25, 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 – FEBRUARY 25, 2016, 7:00 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 January 28, 2016 – **Action Item**

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

F. Financial Report

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

G. Librarians Report

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

H. Committee Reports

1. Budget and Finance (Sheridan, Caffero)
2. Planning and Policy (Caffero, Melnitzke)

- a. Personnel Policy - Third Reading— **Action Item**
- 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**
 - 1. To Conduct a Review of Closed Session Minutes
- J. Old Business
 - 1. Little Library Community Wide Project Update
 - 2. Youth Services Carpet and Work Room Renovation Update
- K. New Business
 - 1. List of equipment Disposal Items February 29, 2016 — **Action Item**
- L. Communications
 - 1. Annual Audit
 - 2. Property Tax Exemption Affidavit
 - 3. Approved Trustee Bylaws January 2016
 - 4. Thank you from Gilpin Family
 - 5. Donation Thank you letter to Mr. Topel
- M. Adjournment — **Action Item**
- N. Next Meeting, March 24, 2016, 7:00 PM