



4200 Old River Road
Schiller Park, IL 60176

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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 BUDGET AND FINANCE 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, MARCH 31, 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 – March 31, 2016, 6:00 PM

A. Call To Order

B. Roll Call

President: Audrey Fanselow

Vice President: Diana Caffero

Treasurer: Terri Sheridan

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

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

E. Adjournment



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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 7:00 PM, THURSDAY, MARCH 31, 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 – MARCH 31, 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 February 25, 2016 – **Action Item**
2. Minutes from the Executive Session of February 25, 2016 - **Action Item**
3. Minutes from the Wish List Committee of February 25, 2016- **Action Item**

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

F. Financial Report

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

G. Librarians Report

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

H. Committee Reports

1. Budget and Finance (Sheridan, Caffero)
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)
 - a. Wish List 2016-17 – Action Item

I. Executive Session – Action Item

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 March 25, 2016 – Action Item
2. Legislative Luncheon
3. Emedia demonstration

L. Communications

1. Statement of Economic Interest Filing Email
2. District 81 Groundbreaking Invitation

M. Adjournment – Action Item

N. Next Meeting, April 14, 2016, 7:00 PM