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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, JUNE 23, 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 – JUNE 23, 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 May 26, 2016 – Action Item

2. Minutes From Executive Session Meeting of May 26, 2016 – Action Item

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

F. Financial Report

1. Treasurer's Report June 2016 – Action Item

G. Librarians Report

1. May 2016 Report – Action Item

2. IPLAR Annual 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)
- I. Executive Session (If necessary)– Action Item
- J. Old Business
1. Library Building Updates and Suggestions for Future
 2. Fines for School Supplies Program
 3. Little Free Libraries Community Letter
- K. New Business
1. Possible Teen Space Collaborations
 2. ILA Conference Preview and Programs
 3. Acceptance of Library Trustee Resignation Letter – Action Item
- L. Communications
1. 2016 Report of Insurable Values
 2. Chicago Tribune Article
- M. Adjournment – Action Item
- N. Next Meeting, August 25, 2016, 7:00 PM