



Schiller Park Public Library

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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, AUGUST 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 – AUGUST 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

D. Minutes From Previous Meeting

1. Minutes From Regular Meeting of June 23, 2016 – **Action Item**

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

F. Award Presentations – 1000 Books Graduated Readers

G. Financial Report

1. Treasurer's Report July 2016 – **Action Item**
2. Treasurer's Report August 2016 – **Action Item**

H. Librarians Report

1. June 2016 Report – **Action Item**
2. July 2016 Report – **Action Item**
3. Director's Report from 2016 ALA Conference

I. 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)

J. Old Business

1. Library Building Update
2. ILA Conference Preview and Programs
3. Little Free Libraries

K. Executive Session – Action Item

1. Library Trustee Appointment Discussion
2. To Conduct a Review of Closed Session Minutes

L. New Business

1. Appointment of Library Trustee– Action Item
2. Action on Executive Session Minutes Review – Action Item
3. Schiller Park Car Show
4. List of Equipment Disposal Items August 25, 2016 – Action Item

M. Communications

1. Congressman Mike Quigley staff library visit
2. Library/Historical Society Archeological Dig
3. Allegra Banquets Thank You Letter

N. Adjournment – Action Item

O. Next Meeting, September 22, 2016, 7:00 PM