



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 POLICY 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, OCTOBER 27, 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 – October 27, 2016, 6:00 PM**

**A. Call To Order**

**B. Roll Call**

**President: Audrey Fanselow**

**Vice President: Diana Caffero**

**Library Trustee: Ellen Melnitzke**

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

**D. Review of Following Policies**

- 1. Materials Selection Policy**
- 2. Library Facilities and Code of Conduct Policy**
- 3. Materials Usage Policy**
- 4. Sections of the Personnel Policy**

**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, OCTOBER 27, 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 – OCTOBER 27, 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: Diane Morioka

**D. Minutes From Previous Meeting**

1. Minutes From Regular Meeting of September 22, 2016 – **Action Item**
2. Minutes From the Executive Session Meeting of September 22, 2016 – **Action Item**
3. Minutes from Policy Committee Meeting of September 22, 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 October 2016 – **Action Item**

**H. Librarians Report**

1. September 2016 Report – **Action Item**
2. ILA Conference Report

**I. Committee Reports**

1. Budget and Finance (Sheridan, Caffero)
2. Planning and Policy (Caffero, Melnitzke)
3. Operations (Melnitzke, Gilpin)
4. Employee Relations (Yarnell, Morioka, Lukis, Rodriguez)
5. Communications (Morioka, Yarnell)
6. Wish List (Gilpin, Sheridan)

**J. Old Business**

1. Library Marquee Update
2. Little Free Libraries

**K. Executive Session – Action Item**

**L. New Business**

1. Holiday Staff Gift– Action Item
2. Holiday Staff/Trustee Party – Action Item

**M. Communications**

1. Historical Society Archaeological Dig Thank You letter
2. District #81 School Supplies for Fines Thank You letter
3. Kathleen Risolvo Photo Booth Thank You letter
4. Revised 2017 Board Meetings Calendar
5. Revised 2017 Holiday Calendar
6. Little Libraries Invitation

**N. Adjournment – Action Item**

**O. Next Meeting, November 10, 2016, 7:00 PM**