



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 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, JANUARY 26, 2017 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 – January 26, 2017, 6:00 PM

- A. Call To Order
- B. Roll Call
 - President: Audrey Fanselow
 - Treasurer: Terri Sheridan
 - Library Trustee: Earl Gilpin
- 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



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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, JANUARY 26, 2017 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 – JANUARY 26, 2017 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 December 8, 2016 – **Action Item**

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

F. Financial Report

1. Treasurer's Report January 2017 – **Action Item**

G. Librarians Report

1. November 2016 Report – **Action Item**
2. December 2016 Report – **Action Item**
3. Illinois State Library Annual Certification

H. Committee Reports

1. Budget and Finance (Sheridan, Caffero)
2. Planning and Policy (Caffero, Melnitzke)
 - a. Circulation Policy – Second Reading– **Action Item**
 - b. Code of Conduct Policy – Second Reading– **Action Item**
 - c. Personnel Policy Sections – Second Reading– **Action Item**
 - d. Materials Selection Policy - Second Reading– **Action Item**
3. Operations (Melnitzke, Gilpin)
4. Employee Relations (Yarnell, Morioka, Lukis, Rodriguez)
5. Communications (Morioka, Yarnell)
6. Wish List (Gilpin, Sheridan)

I. Old Business

1. Updates and Wish list Ideas

J. Executive Session – **Action Item**

K. New Business

1. Authorization of Presigned checks – **Action Item**
2. Credit Card Application – **Action Item**
3. List of Equipment Disposal Items January 27, 2017 – **Action Item**
4. Sample ADA Policy

L. Communications

1. Per Capita Grant
2. Mr. Robert Topel Thank You Letter
3. Mr. Russ Klug Thank You Letter
4. Mr. Tony Maciuszek Thank You Letter
5. 2017 Legislative Luncheon
6. ALA Conference 2017-Chicago
7. Meeting Room Application – **Action Item**

M. Adjournment – **Action Item**

N. Next Meeting, February 23, 2017, 7:00 PM