



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 SCHEDULED TO BE HELD AT THE HOUR OF 6:00 PM, THURSDAY, FEBRUARY 23, 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 – FEBRUARY 23, 2017, 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 2017-18 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, FEBRUARY 23, 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 – FEBRUARY 23, 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 January 26, 2017 – **Action Item**

2. Minutes From Wish List Committee Meeting of January 26, 2017 – **Action Item**

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

F. Financial Report

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

G. Librarians Report

1. January 2017 Report – **Action Item**

2. Cooperative Programs with the Recreation Department

H. Committee Reports

1. Budget and Finance (Sheridan, Caffero)
 - a. Rob Romo – Village of Schiller Park Finance Director
2. Planning and Policy (Caffero, Melnitzke)
 - a. ADA Policy – First Reading
 - b. Credit Card Policy – First Reading
3. Operations (Melnitzke, Gilpin)
4. Employee Relations (Yarnell, Morioka, Lukis, Rodriguez)
5. Communications (Morioka, Yarnell)
6. Wish List (Gilpin, Sheridan)
 - a. FY 2017-18 Wish List

I. Old Business

1. 2017 Annual ALA Conference – **Action Item**
2. Digital Reader Board Sign

J. Executive Session – **Action Item**

1. To Conduct a Review of Closed Session Minutes

K. New Business

1. Furniture and Shelving Bids Review– **Action Item**

L. Communications

1. *Chicago Tribune* article regarding Cook County Employment Ordinance
2. Meeting Room Application – **Action Item**

M. Adjournment – **Action Item**

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