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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, WEDNESDAY, APRIL 12, 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 – APRIL 12, 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 March 30, 2017 – **Action Item**

2. Minutes From the Executive Session Meeting of March 30, 2017 – **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 April 2017 – **Action Item**

H. Librarians Report

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

2. Non Resident Library Card Fee for FY 2017-2018 – **Action Item**

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

K. Executive Session – Action Item

L. New Business

- 1. Long Range Plan**
- 2. Furniture Bids – Action Item**

M. Communications

- 1. List of Equipment Disposal Items April 12, 2017 – Action Item**
- 2. Thank you from Historical**

N. Adjournment – Action Item

O. Next Meeting, May 25, 2017, 7:00 PM