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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, MAY 25, 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 – MAY 25, 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. Approval of Minutes From Previous Meeting**

1. Minutes From Regular Meeting of April 12, 2017 – **Action Item**

2. Minutes From the Executive Session Meeting of April 12, 2017 – **Action Item**

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

**F. Award Presentations – 1000 Books Graduated Readers**

**G. ADJOURNMENT SINE DIE:**

**H. Roll Call**

Library Trustee: Diana Caffero

Library Trustee: Audrey Fanselow

Library Trustee: Earl Gilpin

Library Trustee: Diane Morioka

Library Trustee: Terri Sheridan

Library Trustee: Daniel Sliwicki

Library Trustee: Jennifer Yarnell

- I. Appointment of President Pro Tempore and Secretary Tempore
- J. Election of Officers
- K. Financial Report
  - 1. Treasurer's Report May 2017 – Action Item
- L. Librarians Report
  - 1. April 2017 Report – Action Item
- M. Executive Session – Action Item
- N. New Business
- O. Communications
  - 1. Board Meetings for 2017 – Action Item
  - 2. Leyden High School Employer of the Year Certificate
  - 3. Per Capita Grant Award Letter
  - 4. Trustee Workshop
- P. Adjournment – Action Item
- Q. Next Meeting, June 22, 2017, 7:00 PM