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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, JUNE 22, 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 – JUNE 22, 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: Diane Morioka

Library Trustee: Daniel Sliwicki

D. Minutes From Previous Meeting

1. Minutes From Regular Meeting of May 25, 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 June 2017 – **Action Item**

H. Librarians Report

1. May 2017 Report – **Action Item**
2. Illinois Public Library Annual Report– **Action Item**

I. Committee Reports

1. FY 2017-2019 Committee List

J. Old Business

1. ALA conference

K. Executive Session – **Action Item**

1. To Discuss Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee

L. New Business

1. Granting Extended Sick Leave for Full Time Employee– **Action Item**
2. Community Wide Event
3. School Supplies for Library Fines– **Action Item**

M. Communications

1. 2017 Report of Valuables
2. Long Range Plans Examples
3. White Sox Library Appreciation Night

N. Adjournment – **Action Item**

O. Next Meeting, August 24, 2017, 7:00 PM