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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, SEPTEMBER 28, 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 – SEPTEMBER 28, 2017 7:00 PM

**A. Call To Order**

**B. Pledge of Allegiance**

**C. Roll Call**

President: Audrey Fanselow

Library Trustee: Earl Gilpin

Vice President: Diana Caffero

Library Trustee: Diane Morioka

Secretary: Jennifer Yarnell

Library Trustee: Daniel Sliwicki

Treasurer: Terri Sheridan

**D. Minutes From Previous Meeting**

1. Minutes From Regular Meeting of August 24, 2017 – **Action Item**
2. Minutes From Executive Session Regular Meeting of August 24, 2017 – **Action Item**
3. Minutes From Long Range Planning Committee Meeting of August 24, 2017 – **Action Item**
4. Minutes From Long Range Planning Committee Meeting of September 14, 2017 – **Action Item**

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

**F. Financial Report**

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

**G. Librarians Report**

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

**H. Committee Reports**

1. Budget and Finance (Sheridan, Caffero)
2. Planning and Policy (Caffero, Sliwicki)
3. Long Range Planning (Sliwicki, Sheridan)
  - a. Approval of Community Survey– **Action Item**
  - b. Review of Mission statements– **Action Item**
4. Employee Relations (Yarnell, Morioka)
5. Communications(Gilpin, Yarnell)
6. Wish List(Gilpin, Morioka)

I. Old Business

1. Adult Room Shelving End Panels
2. Community Wide Event

J. Executive Session – **Action Item**

K. New Business

L. Communications

1. *Chicago Tribune* Article
2. School Supplies for Library Fines
3. Village of Schiller Park Feasibility Study

M. Adjournment – **Action Item**

N. Next Meeting, October 26, 2017, 7:00 PM