



# Schiller Park Public Library

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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, OCTOBER 26, 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 – OCTOBER 26, 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 September 28, 2017 – **Action Item**

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

**F. Financial Report**

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

**G. Librarians Report**

1. September 2017 Report – **Action Item**
2. Halloween Howl

**H. Committee Reports**

1. Budget and Finance (Sheridan, Caffero)
2. Planning and Policy (Caffero, Sliwicki)

3. Long Range Planning (Sliwicki, Sheridan)
  4. Employee Relations (Yarnell, Morioka)
  5. Communications(Gilpin, Yarnell)
  6. Wish List(Gilpin, Morioka)
- I. Old Business
1. Adult Room Shelving End Panels – **Action Item**
- J. Executive Session – **Action Item**
- K. New Business
1. Holiday Staff Gift– **Action Item**
  2. Holiday Staff/Trustee Party – **Action Item**
- L. Communications
1. Community Survey
  2. Mission Statement
  3. November/December 2017 Program Flyer
  4. Thank you letter to Mary Catomy
  5. Approval of Meeting Room Application – **Action Item**
- M. Adjournment – **Action Item**
- N. Next Meeting, November 9, 2017, 7:00 PM