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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, NOVEMBER 9, 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 – NOVEMBER 9, 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 October 26, 2017 – **Action Item**

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

F. Financial Report

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

G. Librarians Report

1. October 2017 Report – **Action Item**
2. Schiller Park Police Department Safety Presentation
3. Chapter 12 Review of *Serving Our Public 3.0* Library Standards
4. Review Chapters 1-5 Trustee Fact File

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. December 2017 Meeting Date and Time Change – **Action Item**
2. End Panels Update

J. Executive Session – **Action Item**

K. New Business

1. Next Capital Improvement Project

L. Communications

1. Revised Mission Statement
2. District 81 Veterans Invitation
3. Approval of Meeting Room Application – **Action Item**

M. Adjournment – **Action Item**

N. Next Meeting, December 13, 2017, 6:30 PM