



4200 Old River Road
Schiller Park, IL 60176

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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 WISH LIST COMMITTEE MEETING OF THE PRESIDENT AND LIBRARY TRUSTEES OF THE SCHILLER PARK PUBLIC LIBRARY IS SCHEDULED TO BE HELD AT THE HOUR OF 6:00 PM, THURSDAY, FEBRUARY 22, 2018 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 – FEBRUARY 22, 2018, 6:00 PM

A. Call To Order

B. Roll Call

President: Audrey Fanselow

Library Trustee: Earl Gilpin

Library Trustee: Diane Morioka

C. Guest and Public Commentary (limited to 15 minutes total)

D. Creation of Wish list for FY 2018-19

E. Adjournment



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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, FEBRUARY 22, 2018 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 – FEBRUARY 22, 2018 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 January 25, 2018 – **Action Item**

2. Minutes From Long Range Planning Committee Meeting of February 7, 2018 – **Action Item**

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

1. IEEE Chicago Section presentation of Science Kit grant

F. Financial Report

1. Treasurer's Report February 2018 – **Action Item**

G. Librarians Report

1. January 2018 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. Community Survey Summary
4. Employee Relations (Yarnell, Morioka)
5. Communications(Gilpin, Yarnell)
6. Wish List(Gilpin, Morioka)

I. Old Business

1. Fire Department Security Presentation Update

J. Executive Session – Action Item

1. To Conduct a Review of Closed Session Minutes

K. New Business

1. New E-content eRead Illinois Axis 360 information
2. Village Senior Event

L. Communications

1. Meeting Room application
2. Google and Library Ebooks article
3. District 212 Groundbreaking Ceremony

M. Adjournment – Action Item

N. Next Meeting, March 22, 2018, 7:00 PM