



4200 Old River Road  
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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 LONG RANGE PLANNING 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, MAY 24, 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 – MAY 24, 2018, 6:00 PM**

**A. Call To Order**

**B. Roll Call**

**President: Audrey Fanselow**

**Library Trustee: Daniel Sliwicki**

**Library Trustee: Terri Sheridan**

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

**D. ALA Workshop viewing: *Strategic Planning Made Easy***

**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, MAY 24, 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 – MAY 24, 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 April 12, 2018 – **Action Item**

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

**F. Financial Report**

1. Treasurer's Report May 2018 – **Action Item**
2. Library Banking and Credit Card Discussion

**G. Librarians Report**

1. April 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)
4. Employee Relations (Yarnell, Morioka)
5. Communications(Gilpin, Yarnell)
6. Wish List(Gilpin, Morioka)

I. Old Business

1. Cooperative Village Events

J. Executive Session – **Action Item**

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

K. New Business

1. Tentative ALA Conference Schedule

L. Communications

1. Baseball Appreciation Nights
2. Illinois Public Library Per Capita Grant Award Letter
3. Back to Books Grant Award Letter
4. Library Funding Article
5. Library Trustee Article
6. Meeting Room Application – Village Agency Request

M. Trustee Comments- Non Agenda Items

N. Adjournment – **Action Item**

O. Next Meeting, July 26, 2018, 7:00 PM