SCHILLER PARK PUBLIC LIBRARY

4200 OLD RIVER ROAD
SCHILLER PARK, IL 60176

PHONE: (847) 678-0433
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READ TO YOUR CHILD

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, JUNE 21, 2012, 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 –JUNE 21, 2012

I. CALL TO ORDER

II. ROLL CALL

PRESIDENT: CATHERINE STACHURA	LIBRARY TRUSTEE: BARBARA PILTAVER
VICE PRESIDENT: MARY TEDEI	LIBRARY TRUSTEE: SANDRA ROSARIO
SECRETARY: ELLEN MELNITZKE	LIBRARY TRUSTEE: MALGORZATA ROSTECKA
TREASURER: CARRIE JORDAN	

III. MINUTES FROM PREVIOUS MEETING
A. MINUTES FROM REGULAR MEETING MAY 24, 2012

IV. OLD BUISNESS

V. FINANCIAL REPORT

VI. LIBRARIANS REPORT

VII. COMMITTEE REPORTS

A. BUDGET AND FINANCE	JORDAN	PILTAVER
B. PLANNING AND POLICY	MELNITZKE	ROSTECKA
C. OPERATIONS	TEDEI	ROSARIO
D. EMPLOYEE RELATIONS	ROSARIO	JORDAN LUKIS RODRIGUEZ
E. COMMUNICATIONS	ROSTECKA	PILTAVER
F. WISH LIST	TEDEI	MELNITZKE

VIII. GUESTS AND PUBLIC COMMENTARY

IX. EXECUTIVE SESSION

X. NEW BUSINESS

XI. COMMUNICATIONS
A. MEETING ROOM APPLICATION

XII. ADJOURNMENT

NEXT LIBRARY BOARD MEETING, JULY 26, 2012