

SCHILLER PARK PUBLIC LIBRARY

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 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, AUGUST 22, 2013, 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 – AUGUST 22, 2013

- I. CALL TO ORDER
- II. ROLL CALL
PRESIDENT: CATHERINE STACHURA LIBRARY TRUSTEE: JENNIFER JONES
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 JUNE 20, 2013
- IV. OLD BUISNESS
A. PARKING LOT CONSTRUCTION PROJECT
- V. FINANCIAL REPORT
A. TREASURER'S REPORT JULY 2013
B. TREASURER'S REPORT AUGUST 2013
C. CHANGING LIBRARY'S BANK ACCOUNT
- VI. LIBRARIANS REPORT
A. JUNE 2013 REPORT
B. JULY 2013 REPORT
- VII. COMMITTEE REPORTS
A. BUDGET AND FINANCE TEDEI JORDAN
B. PLANNING AND POLICY JONES ROSARIO
C. OPERATIONS JORDAN MELNITZKE
D. EMPLOYEE RELATIONS MELNITZKE TEDEI LUKIS RODRIGUEZ
E. COMMUNICATIONS ROSARIO ROSTECKA
F. WISH LIST ROSTECKA JONES
- VIII. GUESTS AND PUBLIC COMMENTARY
- IX. NEW BUSINESS
A. EMPLOYEE HEALTH INSURANCE
- X. COMMUNICATIONS
- XI. ADJOURNMENT

NEXT MEETING DATE: SEPTEMBER 26, 2013