

# SCHILLER PARK PUBLIC LIBRARY

4200 OLD RIVER ROAD  
SCHILLER PARK, IL 60176



PHONE: (847) 678-0433  
FAX: (847) 678-0567

## 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 20, 2014, 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 20, 2014

**I. Call To Order**

**II. Roll Call**

President: Catherine Stachura

Vice President: Ellen Melnitzke

Secretary: Sandra Rosario

Treasurer: Carrie Jordan

Library Trustee: Leticia Dominguez

Library Trustee: Earl Gilpin

Library Trustee: Malgorzata Rostecka

**III. Minutes From Previous Meeting**

A. Minutes From Regular Meeting October 23, 2014 – **Action Item**

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

**V. Old Business**

A. Update regarding Tablets for Trustees and Management – **Informational Item**

**VI. Financial Report**

A. Treasurer's Report November 2014 - **Action Item**

**VII. Librarians Report**

A. October 2014 Report – **Action Item**

**VIII. Committee Reports**

A. Budget And Finance

B. Planning And Policy

C. Operations

D. Employee Relations

E. Communications

F. Wish List

Dominguez Jordan

Rosario Jordan

Gilpin Melnitzke

Melnitzke Dominguez Lukis Rodriguez

Rosario Rostecka

Rostecka Gilpin

**IX. New Business**

A. eBook and other download vendors – **Informational Item**

**X. Communications**

A. FOIA Request - **Informational Item**

**XI. Adjournment – Action Item**

**Next Meeting Date: December 18, 2014**