

# 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, FEBRUARY 26, 2015, 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 26, 2015

- I. **Call To Order**
- II. **Roll Call**

President: Catherine Stachura	Library Trustee: Leticia Dominguez
Vice President: Ellen Melnitzke	Library Trustee: Earl Gilpin
Secretary: Sandra Rosario	Library Trustee: Malgorzata Rostecka
Treasurer: Carrie Jordan	
- III. **Minutes From Previous Meeting**
  - A. Minutes From Regular Meeting January 29, 2015 – **Action Item**
- IV. **Guest and Public Commentary (limited to 15 minutes total)**
- V. **Old Business**
  - A. Discussion of eMedia products – **Action Item**
- VI. **Financial Report**
  - A. Treasurer's Report February 2015 - **Action Item**
- VII. **Librarians Report**
  - A. January 2015 Report – **Action Item**
- VIII. **Committee Reports**

A. Budget And Finance	Dominguez Jordan
B. Planning And Policy	Rosario Jordan
C. Operations	Gilpin Melnitzke
D. Employee Relations	Melnitzke Dominguez Lukis Rodriguez
E. Communications	Rosario Rostecka
F. Wish List	Rostecka Gilpin
- IX. **New Business**
- X. **Communications**
  - A. Meeting Room Application
- XI. **Adjournment – Action Item**

Next Meeting Date: March 26, 2015