

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, MARCH 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 – MARCH 26, 2015

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 February 26, 2015 – **Action Item**

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

V. Old Business

VI. Financial Report

A. Treasurer's Report March 2015 - **Action Item**

VII. Librarians Report

A. February 2015 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. Insurance Quotes – **Action Item**

X. Communications

A. Meeting Room Application

XI. Adjournment – Action Item

Next Meeting Date: April 9, 2015