

# 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, WEDNESDAY, APRIL 15, 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 – APRIL 15, 2015 (RESCHEDULED FROM APRIL 9, 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 March 26, 2015 – **Action Item**
- IV. Guest and Public Commentary (limited to 15 minutes total)
- V. Old Business
  - A. Acceptance of Library Trustee Resignation
- VI. Financial Report
  - A. Financial Report April 2015 - **Action Item**
- VII. Librarians Report
  - A. March 2015 Report – **Action Item**
  - B. Annual Non Resident Fee– **Action Item**
- VIII. Committee Reports
  - A. Budget And Finance                      Dominguez Jordan
    - 1. Discussion of Staff Salaries FY 2015-16– **Action Item**
    - 2. Library Budget FY 2015-16– **Action Item**
  - 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. Executive Session
  - A. Appointment of Library Trustee Discussion
- X. New Business
  - A. Appointment of Library Trustee– **Action Item**
  - B. Board Meeting Date Change for August 2015– **Action Item**
- XI. Communications
- XII. Adjournment – **Action Item**

Next Meeting Date: May 28, 2015