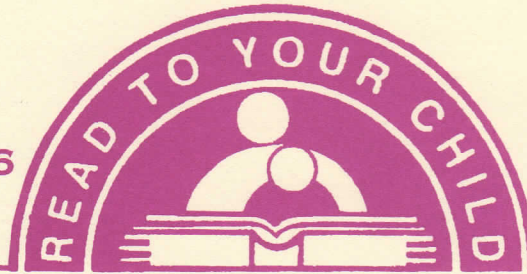


SCHILLER PARK PUBLIC LIBRARY

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, JUNE 18, 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 – JUNE 18, 2015

- I. Call To Order
- II. Roll Call
 - President: Audrey Fanselow
 - Vice President: Diana Caffero
 - Secretary: Jennifer Yarnell
 - Treasurer: Terri Sheridan
 - Library Trustee: Ellen Melnitzke
 - Library Trustee: Sandra Rosario
 - Library Trustee:
- III. Minutes From Previous Meeting
 - A. Minutes From Regular Meeting May 28, 2015 – **Action Item**
- IV. Guest and Public Commentary (limited to 15 minutes total)
 - A. 1,000 Books Graduated Readers Awards Presentations
- V. Financial Report
 - A. Treasurer's Report June 2015 - **Action Item**
 - B. Appraisal Report
- VI. Librarians Report
 - A. May 2015 Report – **Action Item**
 - B. Illinois Public Library Annual Report (IPLAR) FY 2014-15 – **Action Item**
- VII. Committee Reports
 - A. Committee List 2015-2017

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VIII. Executive Session – **Action Item**

A. Appointment of Library Trustee

IX. Minutes from Previous Executive Session Meeting

A. Minutes from Executive Session Meeting May 28, 2015 – **Action Item**

X. Old Business

A. Appointment of Library Trustee – **Action Item**

B. Library Logo

XI. New Business

XII. Communications

XIII. Adjournment – **Action Item**

Next Meeting Date: August 20, 2015