



Schiller Park Public Library

4200 Old River Road
Schiller Park, IL 60176

Phone: 847.678.0433

Fax: 847.678.0567

email: info@schillerparklibrary.org

web: www.schillerparklibrary.org

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 7:30 PM, THURSDAY, MAY 26, 2016 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 – MAY 26, 2016 7:30 PM

A. Call To Order

B. Pledge of Allegiance

C. Roll Call

President: Audrey Fanselow

Vice President: Diana Caffero

Secretary: Jennifer Yarnell

Treasurer: Terri Sheridan

Library Trustee: Earl Gilpin

Library Trustee: Ellen Melnitzke

Library Trustee: Sandra Rosario

D. Minutes From Previous Meeting

1. Minutes From Regular Meeting of April 14, 2016 – **Action Item**

E. Guests and Public Commentary (limited to 15 minutes total)

F. Financial Report

1. Treasurer's Report May 2016 – **Action Item**

G. Librarians Report

1. April 2016 Report – **Action Item**
2. Annual Non Resident Library Card Fee – **Action Item**

H. Committee Reports

1. Budget and Finance (Sheridan, Caffero)
2. Planning and Policy (Caffero, Melnitzke)
3. Operations (Melnitzke, Gilpin)

4. Employee Relations (Yarnell, Rosario, Lukis, Rodriguez)
5. Communications (Rosario, Yarnell)
6. Wish List (Gilpin, Sheridan)

I. Executive Session (If necessary)– **Action Item**

J. Old Business

1. Little Library Community Wide Project Update
2. Youth Services Carpet Update

K. New Business

1. Book Expo America Conference
2. Patron suggested Circulation Policy revisions
3. Fines for School Supplies – **Action Item**
4. Robinson Heritage Preservation Collective

L. Communications

1. Budget Filing Confirmation Document
2. Teen Summer Reading Program
3. Children Summer Reading Program
4. Program Flyer

M. Adjournment – **Action Item**

N. Next Meeting, June 23, 2016, 7:00 PM