



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 7:00 PM, THURSDAY, SEPTEMBER 22, 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 – SEPTEMBER 22, 2016 7:00 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

D. Minutes From Previous Meeting

1. Minutes From Regular Meeting of August 25, 2016 – **Action Item**

2. Minutes From the Executive Session Meeting of August 25, 2016 – **Action Item**

E. Swearing In of Appointed Library Trustee Diane Morioka

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

G. Financial Report

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

H. Librarians Report

1. August 2016 Report – **Action Item**

2. Patron request for fines to be waived – **Action Item**

I. 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)

J. Old Business

1. Library Marquee Update
2. Little Free Libraries

K. Executive Session – Action Item

1. Personnel Matters

L. New Business

1. 2017 Holidays – Action Item
2. 2017 Board Meetings – Action Item

M. Communications

1. Thank You letter to Mayor's and Village Board
2. Thank you letter to Public Works Department

N. Adjournment – Action Item

O. Next Meeting, October 27, 2016, 7:00 PM