



Schiller Park Public Library

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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 6:30 PM, THURSDAY, NOVEMBER 10, 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 – NOVEMBER 10, 2016 6:30 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: Diane Morioka

D. Minutes From Previous Meeting

1. Minutes From Regular Meeting of October 27, 2016 – **Action Item**

2. Minutes from Policy Committee Meeting of October 27, 2016 – **Action Item**

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

F. Financial Report

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

G. Librarians Report

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

2. Chapter 6 Review of Serving Our Public 3.0 Library Standards

H. Committee Reports

1. Budget and Finance (Sheridan, Caffero)
2. Planning and Policy (Caffero, Melnitzke)
 - a. Circulation Policy – First Reading
 - b. Code of Conduct Policy – First Reading
 - c. Personnel Policy Sections – First Reading
 - d. Materials Selection Policy-First Reading
3. Operations (Melnitzke, Gilpin)
4. Employee Relations (Yarnell, Morioka, Lukis, Rodriguez)
5. Communications (Morioka, Yarnell)
6. Wish List (Gilpin, Sheridan)

I. Old Business

1. Library Marquee Update

J. Executive Session – Action Item

K. New Business

L. Communications

1. Leyden HS District #212 Art Department Thank You letter
2. Leyden HS District #212 Industrial Technology Department Thank You letter
3. Leyden HS District #212 John Rossi Thank You letter
4. St. Maria Goretti Principal Claudia Mendez Thank You letter
5. School District #81 Superintendent Thank You letter
6. WoodmenLife Thank You letter

M. Adjournment – Action Item

N. Next Meeting, December 8, 2016, 7:00 PM