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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 7:00 PM, THURSDAY, DECEMBER 8, 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 – DECEMBER 8, 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

Library Trustee: Diane Morioka

**D. Minutes From Previous Meeting**

1. Minutes From Regular Meeting of November 10, 2016 – **Action Item**

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

**F. Financial Report**

1. Treasurer's Report December 2016 – **Action Item**
2. Tax Levy 2017 – **Action Item**

**G. Communications**

1. Meeting Room Application – **Action Item**

**H. Adjournment – **Action Item****

**I. Next Meeting, January 26, 2017, 7:00 PM**