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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, MARCH 30, 2017 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 – MARCH 30, 2017 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 February 23, 2017 – **Action Item**

2. Minutes From the Executive Session Meeting of February 23, 2017 – **Action Item**

3. Minutes From Budget & Finance Committee Meeting of February 23, 2017 – **Action Item**

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

F. Financial Report

1. Treasurer's Report March 2017 – **Action Item**

2. Approval of Group Purchase of the Digital Reader Board Outdoor Sign – **Action Item**

G. Librarians Report

1. February 2017 Report – **Action Item**

H. Committee Reports

1. Budget and Finance (Sheridan, Caffero)
 - a. Library Budget for FY 2017-2018
 - b. Staff Salaries for FY 2017-2018
2. Planning and Policy (Caffero, Melnitzke)
 - a. ADA Policy – Second Reading– **Action Item**
 - b. Credit Card Policy – Second Reading– **Action Item**
 - c. Strategic Plan Consultant
3. Operations (Melnitzke, Gilpin)
4. Employee Relations (Yarnell, Morioka, Lukis, Rodriguez)
5. Communications (Morioka, Yarnell)
6. Wish List (Gilpin, Sheridan)

I. Old Business

1. 2017 Annual ALA Conference – **Action Item**

J. Executive Session – Action Item

1. Library Director's Contract

K. New Business

1. Staff Salaries for FY 2017-18 – **Action Item**
2. Approval of Library Director's Contract – **Action Item**
3. Final approval of the FY 2017-2018 Library Budget – **Action Item**
4. Furniture and Shelving Bids Review – **Action Item**

L. Communications

1. Public Notice for change of March 2017 meeting date
2. Rosemont Journal Little Libraries article
3. NASA grant application
4. Brad Townsend email

M. Adjournment – Action Item

N. Next Meeting, April 12, 2017, 7:00 PM