



4200 Old River Road  
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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 POLICY COMMITTEE MEETING OF THE PRESIDENT AND BOARD OF LIBRARY TRUSTEES OF THE SCHILLER PARK PUBLIC LIBRARY IS SCHEDULE TO BE HELD AT THE HOUR OF 6:00 PM, THURSDAY, AUGUST 24, 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 – AUGUST 24, 2017, 6:00 PM

**A. Call To Order**

**B. Roll Call**

**President: Audrey Fanselow**

**Library Trustee: Daniel Sliwicki**

**Library Trustee: Terri Sheridan**

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

**D. Initial discussion to create Long Range Plan**

**E. Adjournment**



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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, AUGUST 24, 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 – AUGUST 24, 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: Diane Morioka**

**Library Trustee: Daniel Sliwicki**

**D. Minutes From Previous Meeting**

**1. Minutes From Regular Meeting of June 22, 2017 – Action Item**

**2. Minutes From Executive Session Regular Meeting of June 22, 2017 – Action Item**

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

**F. Financial Report**

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

**2. Treasurer's Report August 2017 – Action Item**

**G. Librarians Report**

**1. June 2017 Report – Action Item**

**2. July 2017 Report – Action Item**

**3. ALA Conference Reports**

**H. Committee Reports**

1. Budget and Finance (Sheridan, Caffero)
2. Planning and Policy (Caffero, Sliwicki)
3. Long Range Planning (Sliwicki, Sheridan)
4. Employee Relations (Yarnell, Morioka)
5. Communications(Gilpin, Yarnell)
6. Wish List(Gilpin, Morioka)

**I. Old Business**

1. Adult Room Shelving End Panels – **Action Item**
2. Community Wide Event

**J. Executive Session – **Action Item****

1. To Conduct Review of Closed Session Minutes

**K. New Business**

1. Action of Review of Closed Session Minutes– **Action Item**
2. 2018 Holidays – **Action Item**
3. 2018 Board Meetings – **Action Item**
4. Schiller Park Car Show
5. List of Equipment Disposal Items August 24, 2017 – **Action Item**

**L. Communications**

1. ILA conference and Preview
2. Allegra Banquets Thank You Letter
3. Recreation Department Thank You letter
4. ALA Annual Conference Article
5. National Night Out Flyer

**M. Adjournment – **Action Item****

**N. Next Meeting, September 28, 2017, 7:00 PM**