



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, WEDNESDAY, DECEMBER 13, 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 – DECEMBER 13, 2017, 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 November 9, 2017 – **Action Item**

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

F. Financial Report

1. Treasurer's Report December 2017 – **Action Item**
2. Tax Levy 2018 – **Action Item**

G. Communications

1. Meeting Room Application – **Action Item**
2. Public Notice of Meeting Change

H. Adjournment – **Action Item**

I. Next Meeting, January 25, 2018, 7:00 PM