



4200 Old River Road  
Schiller Park, IL 60176

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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 LONG RANGE PLANNING COMMITTEE MEETING OF THE PRESIDENT AND LIBRARY TRUSTEES OF THE SCHILLER PARK PUBLIC LIBRARY IS SCHEDULED TO BE HELD AT THE HOUR OF 6:00 PM, THURSDAY, JULY 26, 2018 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 – JULY 26, 2018, 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. Long Range Planning Document Creation**

**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, JULY 26, 2018 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 – JULY 26, 2018 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 May 24, 2018 – Action Item**
- 2. Executive Session Minutes From Regular Meeting of May 24, 2018– Action Item**

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

**F. Financial Report**

- 1. Treasurer's Report June 2018 – Action Item**
- 2. Treasurer's Report July 2018– Action Item**

**G. Librarians Report**

- 1. May 2018 Report – Action Item**
- 2. June 2018 Report – Action Item**
- 3. Illinois Public Library Annual Report FY 2017-18**

**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. Schiller Park Annual Classic Auto Show and Family Fun Day – August 26, 2018

**J. Executive Session – Action Item**

**K. New Business**

1. Requests for Library Fines to be waived– Action Item
2. Disposal List for July 26, 2018– Action Item
3. ALA Conference Reports

**L. Communications**

1. 2018 Appraisal Report

**M. Trustee Comments- Non Agenda Items**

**N. Adjournment – Action Item**

**O. Next Meeting, August 23, 2018, 7:00 PM**