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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 23, 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 – AUGUST 23, 2018 7:00 PM

A. Call To Order

B. Pledge of Allegiance

C. Roll Call

President: Audrey Fanselow

Library Trustee: Earl Gilpin

Vice President: Diana Caffero

Library Trustee: Diane Morioka

Secretary: Jennifer Yarnell

Library Trustee: Daniel Sliwicki

Treasurer: Terri Sheridan

D. Minutes From Previous Meeting

1. Minutes From Regular Meeting of July 26, 2018 – Action Item

2. Minutes From Long Range Planning Meeting of July 26, 2018 – Action Item

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

F. Financial Report

1. Treasurer's Report August 2018 – Action Item

G. Librarians Report

1. July 2018 Report – Action Item

H. Committee Reports

1. Budget and Finance (Sheridan, Caffero)
2. Planning and Policy (Caffero, Sliwicki)
 - a. Long Range Plan Initial Document
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
2. Trustee ALA Reports

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. 2019 Holidays – Action Item
3. 2019 Board Meetings – Action Item

L. Communications

1. ILA conference and Preview
2. FOIA request 080718
3. FOIA request 081418
4. Recreation Department Thank You letter
5. *Chicago Tribune* article

M. Trustee Comments- Non Agenda Items

N. Adjournment – Action Item

O. Next Meeting, September 27, 2018, 7:00 PM