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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, SEPTEMBER 27, 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 – SEPTEMBER 27, 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 August 23, 2018 – Action Item

2. Minutes From Executive Session Meeting of August 23, 2018 – Action Item

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

F. Award Presentations – 1000 Books Graduated Readers

G. Financial Report

1. Treasurer's Report September 2018 – Action Item

H. Librarians Report

1. August 2018 Report – Action Item

I. 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)**

J. Old Business

- 1. Little Libraries Update**
- 2. Halloween Howl**

K. Executive Session – Action Item

L. New Business

- 1. Staff/Trustee Holiday Party– Action Item**
- 2. Staff Holiday Gift – Action Item**
- 3. Illinois Veterans History Project**

M. Communications

- 1. River Grove Public Library District article**
- 2. Village of Schiller Park Public Works Department Thank You letter**
- 3. Irving Park Condos Meeting Room Application - Action Item**

N. Trustee Comments- Non Agenda Items

O. Adjournment – Action Item

P. Next Meeting, October 25, 2018, 7:00 PM