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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, OCTOBER 25, 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 – OCTOBER 25, 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 September 27, 2018 – **Action Item**

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

F. Financial Report

1. Treasurer's Report October 2018 – **Action Item**

G. Librarians Report

1. September 2018 Report – **Action Item**

H. Committee Reports

1. Budget and Finance (Sheridan, Caffero)
2. Planning and Policy (Caffero, Sliwicki)
3. Long Range Planning (Sliwicki, Sheridan)
 - a. Strategic Plan 2019-2023 – First Reading
4. Employee Relations (Yarnell, Morioka)
5. Communications(Gilpin, Yarnell)
6. Wish List(Gilpin, Morioka)

I. Old Business

1. Little Libraries Update
2. Halloween Howl

J. Executive Session – Action Item (if necessary)

K. New Business

1. Standards Review-*Serving Our Public 3.0* - Chapter 8, Public Services
2. Continuing Education Workshop – Meeting the needs of patrons with disabilities/challenges

L. Communications

1. Fire Department Open House flyer
2. Health and Resources Fair flyer
3. Tax Appeal Workshop flyer
4. Leyden Author Event
5. Leyden Toy and Food Drive
6. FOIA 101118H
7. FOIA 101118S

M. Trustee Comments- Non Agenda Items

N. Adjournment – Action Item

O. Next Meeting, November 8, 2018, 7:00 PM