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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, NOVEMBER 8, 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 – NOVEMBER 8, 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 October 25, 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 November 2018 – Action Item**

H. Librarians Report

- 1. October 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)
 - a. Plan 2019-2023 – Second Reading
 - 4. Employee Relations (Yarnell, Morioka)
 - 5. Communications(Gilpin, Yarnell)
 - 6. Wish List(Gilpin, Morioka)

- J. Old Business
 - 1. Little Libraries Update
 - 2. Continuing Education Seminar Update

- K. Executive Session – **Action Item (if necessary)**

- L. New Business
 - 1. Trustee Facts File Review: Chapters 6-10
 - 2. GIS –Village Map Application Demonstration

- M. Communications
 - 1. *Chicago Tribune* Social Workers in the Library
 - 2. *Chicago Tribune* Little Library Creator
 - 3. *American Libraries* Painting with Purpose
 - 4. Leyden Township Toy/Food Drive Thank You Letter
 - 5. School District 81 Thank You letter Halloween Howl
 - 6. School District 81 Veterans Day Event Invitation

- N. Trustee Comments- Non Agenda Items

- O. Adjournment – **Action Item**

- P. Next Meeting, December 13, 2018, 7:00 PM