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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, JANUARY 24, 2019 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 – JANUARY 24, 2019 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 December 13, 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 January 2019 – Action Item**

H. Librarians Report

- 1. November 2018 Report – Action Item**
- 2. December 2018 Report – Action Item**
- 3. Per Capita Grant**
- 4. Annual Library Certification**

5. Staff Attendance at Annual ALA Conference— **Action Item**

I. 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 – **Action Item**
4. Employee Relations (Yarnell, Morioka)
5. Communications (Gilpin, Yarnell)
6. Wish List (Gilpin, Morioka)

J. Old Business

1. Little Libraries Update

K. Executive Session – **Action Item**

1. To Discuss Security Matters regarding banning of Library patron

L. New Business

1. Trustee Attendance ALA Conference— **Action Item**
2. Capital Improvement Projects Update

M. Communications

1. Village Trustee Russ Klug Thank You Letter
2. Tony Maciuszek Thank You Letter
3. Dave Lemar Thank You Letter
4. Leyden Wall of Fame Inductees
5. St. Cyprian Library Project
6. Legislative Meetup
7. Meeting Room Application-Irving Park Condo Association- **Action Item**
8. Meeting Room Application-International Logic Party -**Action Item**
9. Meeting Room Application-Mr.V's Tutoring -**Action Item**

N. Adjournment – **Action Item**

O. Next Meeting, February 21, 2019, 7:00 PM