



4200 Old River Road
Schiller Park, IL 60176

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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 WISH LIST COMMITTEE MEETING OF THE PRESIDENT AND LIBRARY TRUSTEES OF THE SCHILLER PARK PUBLIC LIBRARY IS SCHEDULED TO BE HELD AT THE HOUR OF 6:00 PM, THURSDAY, FEBRUARY 28, 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 – FEBRUARY 28, 2019, 6:00 PM

- A. Call To Order
- B. Roll Call
 - President: Audrey Fanselow
 - Library Trustee: Diane Morioka
 - Library Trustee: Earl Gilpin
- C. Guest and Public Commentary (limited to 15 minutes total)
- D. Creation of Wish list for FY 2019-20
- E. Adjournment



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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, FEBRUARY 28, 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 – FEBRUARY 28, 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 January 24, 2019 – **Action Item**

2. Minutes From Executive Session Meeting of January 24, 2019 – **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 February 2019 – **Action Item**

H. Librarians Report

1. January 2019 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. Capital Improvement Projects Update

K. Executive Session – **Action Item**

1. 1. To Conduct a Review of Closed Session Minutes

L. New Business

1. Cooperative Village Events
2. Trustee/Staff Use of Library Furniture and Equipment
3. Disposal List for February 28, 2019 – **Action Item**

M. Communications

1. Veterans Thank You Letter
2. Meeting Room Application-PMI - **Action Item**

N. Trustee Comments- Non Agenda Items

O. Adjournment – **Action Item**

P. Next Meeting, March 28, 2019, 7:00 PM