



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 NEXT BUDGET AND FINANCE COMMITTEE MEETING OF THE PRESIDENT AND BOARD OF LIBRARY TRUSTEES OF THE SCHILLER PARK PUBLIC LIBRARY IS SCHEDULED TO BE HELD AT THE HOUR OF 6:00 PM, THURSDAY, MARCH 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 – MARCH 28, 2019 6:00 PM

A. Call To Order

B. Roll Call

President: Audrey Fanselow

Vice President: Diana Caffero

Treasurer: Terri Sheridan

C. Guest and Public Commentary (limited to 15 minutes total)

D. Creation of Schiller Park Public Library Fiscal Year 2019-20 Budget

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, MARCH 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 – MARCH 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 February 28, 2019 – **Action Item**

2. Minutes From Wish list Committee Meeting of February 28, 2019 – **Action Item**

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

1. James Goumas- Hancock Engineering

F. Financial Report

1. Treasurer's Report March 2019 – **Action Item**

G. Librarians Report

1. February 2019 Report – **Action Item**

H. 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)
 - a. Wish List 2019-20

I. Old Business

1. Little Libraries Update

J. Executive Session – Action Item

K. New Business

1. Contract for Architectural Services– Action Item
2. Cooperative Village Events

L. Communications

1. Statement of Economic Interest Information
2. PMI Meeting Room Application- - Action Item
3. Progress for Independent Living Meeting Room Application- - Action Item

M. Trustee Comments- Non Agenda Items

N. Adjournment – Action Item

O. Next Meeting, April 11, 2019, 7:00 PM