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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, APRIL 11, 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 – APRIL 11, 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 March 28, 2019 – Action Item

2. Minutes from the Budget and Finance Committee of March 28, 2019 – Action Item

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

F. Financial Report

1. Treasurer's Report April 2019– Action Item

G. Librarians Report

1. March 2019 Report – Action Item

H. Committee Reports

1. **Budget and Finance (Sheridan, Caffero)**
 - a. **Staff Salaries for FY 2019-2020– Action Item**
 - b. **Library Budget for FY 2019-2020– Action Item**
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)**

I. Old Business

1. **Cooperative Village Events**
2. **Capital Improvement Project**

J. Executive Session – Action Item

K. New Business

1. **Non Resident Library Card for FY 2019-20 – Action Item**

L. Communications

1. *Libations in the Library* article
2. **West Leyden Ribbon cutting**
3. **Per Capita Grant award letter**

M. Trustee Comments- Non Agenda Items

N. Adjournment – Action Item

O. Next Meeting, May 23, 2019, 7:00 PM