



4200 Old River Road  
Schiller Park, IL 60176

**Phone: 847.678.0433**

**Fax: 847.678.0567**

**email: [info@schillerparklibrary.org](mailto:info@schillerparklibrary.org)**

**web: [www.schillerparklibrary.org](http://www.schillerparklibrary.org)**

**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, MAY 23, 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 – MAY 23, 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:**

**Library Trustee: Earl Gilpin**

**Library Trustee: Diane Morioka**

**Library Trustee: Daniel Sliwicki**

**D. Approval of Minutes From Previous Meeting**

- 1. Minutes From Regular Meeting of April 11, 2019 – Action Item**

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

**F. ADJOURNMENT SINE DIE:**

**G. Roll Call**

**Library Trustee: Diana Caffero**

**Library Trustee: Audrey Fanselow**

**Library Trustee: Earl Gilpin**

**Library Trustee: Diane Morioka**

**Library Trustee: Daniel Sliwicki**

**Library Trustee: Jennifer Yarnell**

H. Appointment of President Pro Tempore and Secretary Tempore

I. Election of Officers

J. Financial Report

1. Treasurer's Report May 2019 – Action Item

K. Librarians Report

1. April 2019 Report – Action Item

L. Executive Session – Action Item

M. New Business

1. Board Meetings for 2019 – Action Item

2. Neighbor Complaint

3. Library Trustee Application

N. Communications

1. Terri Sheridan Letter of Resignation

2. Aldi request for Zoning Consideration

3. Eisenhower Escape Room article

4. Village Egg Hunt Thank You Letter

5. Census Letter

O. Adjournment – Action Item

P. Next Meeting, July 25, 2019, 7:00 PM