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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, JULY 25, 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 – JULY 25, 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: Diane Morioka

Library Trustee: Earl Gilpin

Library Trustee: Daniel Sliwicki

D. Minutes From Previous Meeting

1. Minutes From Regular Meeting of May 23, 2019 – **Action Item**

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

F. Financial Report

1. Treasurer's Report June 2019– **Action Item**
2. Treasurer's Report July 2019– **Action Item**

G. Librarians Report

1. May 2019 Report – **Action Item**
2. June 2019 Report – **Action Item**
3. Illinois Public Library Annual Report FY 2018-19

H. Committee Reports

1. Committees List for 2019-2021

I. Old Business

1. Village Events
2. Capital Improvement Project

J. Executive Session – Action Item

1. To select a person to fill a vacancy in a public office

K. New Business

1. Appointment of Library Trustee – Action Item
2. ALA Reports

L. Communications

1. Appraisal Report
2. ILA Conference
3. Cook County Resolution Honoring Librarians
4. Setzer Family Thank You

M. Trustee Comments- Non Agenda Items

N. Adjournment – Action Item

O. Next Meeting, August 22, 2019, 7:00 PM