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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, AUGUST 22, 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 – AUGUST 22, 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 July 25, 2019 – **Action Item**

2. Minutes From Executive Session Meeting of July 25, 2019 – **Action Item**

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

1. Architect Frank Heitzman project presentation

F. Financial Report

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

G. Librarians Report

1. July 2019 Report – **Action Item**

H. Committee Reports

1. Budget and Finance (Morioka, Caffero)
2. Planning and Policy (Caffero, Sliwicki)
3. Communications(Gilpin, Yarnell)
4. Wish List(Gilpin, Morioka)
5. Building And Renovation (Yarnell,Morioka)

I. Old Business

1. Schiller Park Annual Classic Auto Show and Family Fun Day – September 8, 2019
2. Building Report update

J. Executive Session – **Action Item**

1. To Conduct Review of Closed Session Minutes
2. To select a person to fill a vacancy in a public office

K. New Business

1. Action of Review of Closed Session Minutes– **Action Item**
2. Appointment of Library Trustee- **Action Item**
3. 2020 Holidays – **Action Item**
4. 2020 Board Meetings – **Action Item**
5. Disposal List for August 22, 2019– **Action Item**

L. Communications

1. Village of Schiller Park Recreation Department Thank You Letter
2. Irving Park Condo Association Meeting Room Application- - **Action Item**

M. Trustee Comments- Non Agenda Items

N. Adjournment – **Action Item**

O. Next Meeting, September 26, 2019, 7:00 PM