



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 PLANNING AND POLICY 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 6:30 PM, THURSDAY, SEPTEMBER 26, 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 – SEPTEMBER 26, 2019 6:30 PM

- A. Call To Order
- B. Roll Call
President: Audrey Fanselow Vice President: Diana Caffero
Library Trustee: Dan Sliwicki
- C. Guest and Public Commentary (limited to 15 minutes total)
- D. Review of the Schiller Park Public Library Policy List
- 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, SEPTEMBER 26, 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 – SEPTEMBER 26, 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 August 22, 2019 – **Action Item**

2. Executive Session Minutes from the Meeting of August 22, 2019 – **Action Item**

3. Minutes From Special Meeting of August 29, 2019 – **Action Item**

E. Swearing in of Appointed Library Trustee Karen Lima

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

G. Financial Report

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

H. Librarians Report

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

- I. 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,Sliwicki)

- J. Old Business
 - 1. Renovation Project

- K. Executive Session – Action Item

- L. New Business
 - 1. Little Libraries
 - 2. Halloween Howl
 - 3. Staff/Trustee Holiday Party– Action Item

- M. Communications
 - 1. Woodmen’s Life Thank You Letter
 - 2. Donation Thank You Letter

- N. Trustee Comments- Non Agenda Items

- O. Adjournment – Action Item

- P. Next Meeting, October 24, 2019, 7:00 PM