



4200 Old River Road
Schiller Park, IL 60176

Phone: 847.678.0433

Fax: 847.678.0567

email: info@schillerparklibrary.org

web: 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, OCTOBER 24, 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 – OCTOBER 24, 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: Karen Lima

Library Trustee: Daniel Sliwicki

D. Minutes From Previous Meeting

1. Minutes From Regular Meeting of September 26, 2019 – **Action Item**

2. Minutes From Planning and Policy Committee of September 26, 2019 – **Action Item**

E. 1,000 Books before Kindergarten graduate

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

G. Financial Report

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

H. Librarians Report

1. September 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
2. Halloween Howl
3. Little Libraries

K. Executive Session – **Action Item**

L. New Business

1. Standards Review-*Serving Our Public 3.0* - Chapter 8, Public Services
2. Continuing Education Workshop – Meeting the needs of patrons with disabilities/challenges
3. Staff Holiday Gift–**Action Item**

M. Communications

1. Leyden Toy and Food Drive

N. Trustee Comments- Non Agenda Items

O. Adjournment – **Action Item**

P. Next Meeting, November 14, 2019, 7:00 PM