



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, NOVEMBER 14, 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 – NOVEMBER 14, 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 October 24, 2019 – **Action Item**

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

**F. Financial Report**

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

**G. Librarians Report**

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

**H. Committee Reports**

1. Budget and Finance (Morioka, Caffero)

2. Planning and Policy (Caffero, Sliwicki)
    - a. Materials Selection Policy-1<sup>st</sup> Reading
    - b. Personnel Policy-1<sup>st</sup> Reading
    - c. Trustee Bylaws-1<sup>st</sup> Reading
  3. Communications(Gilpin, Yarnell)
  4. Wish List(Gilpin, Morioka)
  5. Building And Renovation (Yarnell,Sliwicki)
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- I. Old Business
    1. Renovation Project
    2. Halloween Howl Evaluation
  - J. Executive Session – Action Item
  - K. New Business
    1. Trustee Facts File Review: Chapters 11-14
    2. 2020 Census Event
  - L. Communications
    1. School District 81 Thank You Letter Halloween Howl
    2. *Chicago Public Library Goes Fines Free* article
    3. *Join the Fine Free Movement* article
  - M. Trustee Comments- Non Agenda Items
  - N. Adjournment – Action Item
  - O. Next Meeting, December 12, 2019, 7:00 PM