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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 6:30 PM, THURSDAY, DECEMBER 12, 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 – DECEMBER 12, 2019, 6:30 PM

- A. Call To Order**
- B. Pledge of Allegiance**
- C. Roll Call**

President: Audrey Fanselow	Library Trustee: Earl Gilpin
Vice President: Diana Caffero	Library Trustee: Karen Lima
Secretary: Jennifer Yarnell	Library Trustee: Daniel Sliwicki
Treasurer: Diane Morioka	
- D. Minutes From Previous Meeting**
 - 1. Minutes From Regular Meeting of November 14, 2019 – Action Item**
- E. Guest and Public Commentary (limited to 15 minutes total)**
 - 1. Presentation by Frank Heitzman - Contractor Selection for the Library Interior Remodeling**
- F. Financial Report**
 - 1. Award of Bid for Schiller Park Library Interior Remodeling Project - Action Item**
 - 2. Treasurer's Report December 2019 – Action Item**
 - 3. Tax Levy 2020 – Action Item**
- G. Communications**
- H. Trustee Comments - Non Agenda items**
- I. Adjournment – Action Item**
- J. Next Meeting, January 23, 2020, 7:00 PM**