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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, JANUARY 23, 2020 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 – JANUARY 23, 2020 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 December 12, 2019 – **Action Item**

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

F. Financial Report

1. Treasurer's Report January 2020 – **Action Item**

G. Librarians Report

1. November 2019 Report – **Action Item**
2. December 2019 Report – **Action Item**
3. Per Capita Grant
4. Annual Library Certification
5. Staff Attendance at Annual ALA Conference– **Action Item**

H. Committee Reports

1. Budget and Finance (Morioka, Caffero)
2. Planning and Policy (Caffero, Sliwicki)
 - a. Materials Selection Policy – **Action Item**
 - b. Personnel Policy – **Action Item**
 - c. Trustee Bylaws – **Action Item**
3. Communications(Gilpin, Yarnell)
4. Wish List(Gilpin, Morioka)
5. Building And Renovation (Yarnell,Sliwicki)

I. Old Business

1. Renovation Project Update
2. 2020 Census

J. Executive Session – **Action Item**

K. New Business

1. Trustee Attendance ALA Conference– **Action Item**

L. Communications

1. Village Trustee Russ Klug Thank You Letter
2. Tony Maciuszek Thank You Letter
3. Dave Lemar Thank You Letter
4. Legislative Meetup
5. Congressman Quigley Office Hours
6. *Accidental Library Trustee article*

M. Adjournment – **Action Item**

N. Next Meeting, February 27, 2020, 7:00 PM