



4200 Old River Road  
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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 WISH LIST COMMITTEE MEETING OF THE PRESIDENT AND LIBRARY TRUSTEES OF THE SCHILLER PARK PUBLIC LIBRARY IS SCHEDULED TO BE HELD AT THE HOUR OF 6:00 PM, THURSDAY, FEBRUARY 27, 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 – FEBRUARY 27, 2020, 6:00 PM**

**A. Call To Order**

**B. Roll Call**

**President: Audrey Fanselow**

**Library Trustee: Diane Morioka**

**Library Trustee: Earl Gilpin**

**C. Guest and Public Commentary (limited to 15 minutes total)**

**D. Creation of Wish list for FY 2020-2021**

**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, FEBRUARY 27, 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 –FEBRUARY 27, 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 January 23, 2020 – **Action Item**

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

**F. Award Presentations – 1000 Books Graduated Readers**

**G. Financial Report**

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

**H. Librarians Report**

1. January 2020 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 Update
2. 2020 Census

**K. Executive Session – Action Item**

1. To Conduct a Review of Closed Session Minutes

**L. New Business**

1. Action of Review of Closed Session Minutes– Action Item
2. Reschedule of July 2020 Library Board Meeting – Action Item

**M. Communications**

1. American Legion Family Post 974 Thank you Letter
2. *Collections in Brief* article

**N. Trustee Comments - Non Agenda Items**

**O. Adjournment– Action Item**

**P. Next Meeting, March 26, 2020, 7:00 PM**