



Schiller Park Public Library

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 BUDGET AND FINANCE COMMITTEE MEETING OF THE PRESIDENT AND BOARD OF LIBRARY TRUSTEES OF THE SCHILLER PARK PUBLIC LIBRARY IS SCHEDULED TO BE HELD AT THE HOUR OF 6:00 PM, THURSDAY, MARCH 26, 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 – MARCH 26, 2020 6:00 PM

This meeting is being held in accordance with State of Illinois Executive Order 2020-07 Section 6.

A. Call To Order

B. Roll Call

President: Audrey Fanselow

Vice President: Diana Caffero

Treasurer: Diane Morioka

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

D. Creation of Schiller Park Public Library Fiscal Year 2020-21 Budget

E. Adjournment

To attend the Schiller Park Library Budget and Finance Committee Meeting via telephone, please utilize the conference number and access code below:

Call in Number: (312) 626-6799 Meeting ID: 436 282 001



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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, MARCH 26, 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 –MARCH 26, 2020 7:00 PM

This meeting is being held in accordance with State of Illinois Executive Order 2020-07 Section 6.

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 February 27, 2020 – Action Item

2. Minutes From Executive Session of February 27, 2020 - Action Item

3. Minutes From Wish List Meeting of February 27, 2020 – Action Item

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

F. Financial Report

1. Treasurer's Report March 2020 – Action Item

G. Librarians Report

1. February 2020 Report – Action Item

H. Committee Reports

1. Budget and Finance (Morioka, Caffero)
2. Planning and Policy (Caffero, Sliwicki)
3. Communications(Gilpin, Yarnell)
4. Wish List(Gilpin, Morioka)
 - a. Wish List 2020-21
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. Review of employee compensation during COVID-19 pandemic– Action Item

L. Communications

1. Statement of Economic Interest Filing Reminder
2. *Library the Cultural Attraction* article

M. Trustee Comments - Non Agenda Items

N. Adjournment– Action Item

O. Next Meeting, April 12, 2020, 7:00 PM

* To attend the Schiller Park Public Library March 2020 Meeting via telephone, please utilize the conference number and access code below:

Call in Number: (312) 626-6799 Meeting ID: 351 935 178