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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, APRIL 9, 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 –APRIL 9, 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
Vice President: Diana Caffero
Secretary: Jennifer Yarnell
Treasurer: Diane Morioka

Library Trustee: Earl Gilpin
Library Trustee: Karen Lima
Library Trustee: Daniel Sliwicki

D. Allow E-attendance by Library Trustees - Action Item

E. Minutes From Previous Meeting

1. Minutes From Executive Session of February 27, 2020 - Action Item
2. Minutes From Regular Meeting of March 26, 2020 – Action Item
3. Minutes From Budget and Finance Meeting of March 26, 2020 – Action Item

F. Guests and Public Commentary (limited to 15 minutes total)* (SEE BELOW)

G. Financial Report

1. Treasurer's Report April 2020 – Action Item

H. Librarians Report

1. March 2020 Report – Action Item

I. Committee Reports

1. Budget and Finance (Morioka, Caffero)

- a. Staff Salaries for FY 2020-2021 – Action Item
- b. Library Budget for FY 2020-2021 – Action Item

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

K. Executive Session – Action Item

L. New Business

1. Non Resident Library Card 2020-21 – Action Item

M. Communications

1. American Library Association cancels 2020 Annual Conference due to COVID-19

N. Trustee Comments - Non Agenda Items

O. Adjournment– Action Item

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

Members of the public can listen to the proceedings and participate during Public Commentary using ZOOM. * To attend the Schiller Park Public Library April 2020 Meeting via telephone, please utilize the Meeting ID number and password below:

Call in Number: (312) 626-6799 Meeting ID: 464 115 205 Password: 943911