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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, MAY 14, 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 –MAY 14, 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 Executive Session of February 27, 2020 - **Action Item**

2. Minutes From Regular Meeting of April 9, 2020 – **Action Item**

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

F. Financial Report

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

G. Librarians Report

1. April 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)
5. Building And Renovation (Yarnell,Sliwicki)

I. Old Business

1. Renovation Project Update
2. Continued Staff Compensation and employment during COVID-19 Facilities Closing – **Action Item**

J. Executive Session – **Action Item**

K. New Business

1. Reopening Plan– **Action Item**
2. Addition of Library Board meeting June 11, 2020 – **Action Item**

L. Communications

1. Public Notice of reschedule of May 2020 Library Board meeting
2. *Reopening: Not “When?” But “How?”* article

M. Trustee Comments - Non Agenda Items

N. Adjournment– **Action Item**

O. Next Meeting, June 11, 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 May 2020 Meeting via telephone, please utilize the Meeting ID number and password below:

Call in Number: (312) 626-6799 Meeting ID: 852 8144 2757 Password: 674565