



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 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, JUNE 11, 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 –JUNE 11, 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. Minutes From Previous Meeting

1. Minutes from Board Meeting of May 14, 2020 - **Action Item**

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

F. Financial Report

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

G. Librarians Report

1. May 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. Reopening Update

J. Executive Session – Action Item

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body

K. New Business

1. Fines Free – Action Item
2. Village requirement for Sexual Harassment training

L. Communications

1. Per Capita Grant Award Letter

M. Trustee Comments - Non Agenda Items

N. Adjournment– Action Item

O. Next Meeting, July 30, 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 June 2020 Meeting via telephone, please utilize the Meeting ID number and password below:

Call in Number: (312) 626-6799 Meeting ID:863 7244 6717 Password: 612348