



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, JULY 30, 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 –JULY 30, 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 June 11, 2020 - **Action Item**

2. Minutes from the Executive Session of June 11, 2020 - **Action Item**

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

F. Financial Report

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

G. Librarians Report

1. June 2020 Report – **Action Item**

2. Illinois Public Library Annual Report

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 Final report
2. Reopening Update
3. Village Events report

J. Executives Session to conduct Review of Closed Session Minutes – Action Item

K. New Business

1. Action of Closed Session Minutes – Action Item
2. 2021 Holidays – Action Item
3. 2021 Board Meetings – Action Item
4. Disposal List for July 30, 2020 – Action Item

L. Communications

1. Director Setzer notice of Retirement Letter
2. Annual Appraisal

M. Trustee Comments - Non Agenda Items

N. Adjournment– Action Item

O. Next Meeting, August 27, 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 July 2020 Meeting via telephone, please utilize the Meeting ID number and password below:

Call in Number: (312) 626-6799 Meeting ID: 897 7258 2818 Passcode: 682119