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### PUBLIC NOTICE

IN ACCORD WITH THE STATUTES OF THE STATE OF ILLINOIS AND ORDINANCES OF THE VILLAGE OF SCHILLER PARK, A NOTICE IS GIVEN HEREBY THAT 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, AUGUST 28, 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:

#### ***MEETING MODIFICATION DUE TO COVID-19 PANDEMIC***

***IN ACCORDANCE WITH PUBLIC ACT 101-0640, THE ILLINOIS OPEN MEETINGS ACT AUTHORIZES MEMBERS OF THE OF THE BOARD OF TRUSTEES TO ATTEND IN PERSON AND/OR REMOTELY THROUGH VIDEO OR AUDIO ACCESS TECHNOLOGY. THE PUBLIC MAY REMOTELY ATTEND THE MEETING VIA ZOOM WITH THE LOGIN PROVIDED AT THE END OF THE AGENDA.***

***PUBLIC IS ALSO ABLE TO SUBMIT WRITTEN PUBLIC COMMENT IN ADVANCE OF THE MEETING TO THE LIBRARY BOARD SECRETARY AT [JYARNELL@SCHILLERPARKLIBRARY.ORG](mailto:JYARNELL@SCHILLERPARKLIBRARY.ORG) WRITTEN PUBLIC COMMENT MUST BE RECEIVED BEFORE 5:00 P.M. ON THURSDAY, AUGUST 27, 2020 TO BE READ AT THE MEETING.***

#### **AGENDA –AUGUST 27, 2020 7:00 PM**

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 July 30, 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 August 2020 – **Action Item**
- G. Librarians Report
  - 1. July 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
- J. Executives Session to conduct Review of Closed Session Minutes – **Action Item**
- K. New Business
  - 1. Action of Closed Session Minutes – **Action Item**
  - 2. Illinois State Library grant opportunities
- L. Communications
  - 1. Library Stabilization Fund Act
  - 2. ILA Conference
  - 3. Ryan Nilsson Letter
- M. Trustee Comments - Non Agenda Items
- N. Adjournment– **Action Item**
- O. Next Meeting, September 24, 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 August 2020 Meeting via telephone, please utilize the Meeting ID number and password below:**

Call in Number: (312) 626-6799 Meeting ID: 868 5621 9914 Passcode: 180717