



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, 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, MONDAY, SEPTEMBER 21, 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 WRITTEN PUBLIC COMMENT MUST RECEIVED BEFORE 5:00 P.M. ON MONDAY, SEPTEMBER 21, 2020 TO BE READ AT THE MEETING.

AGENDA –SEPTEMBER 21, 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 August 27, 2020 - **Action Item**

2. Minutes from the Executive Session of August 27, 2020 - **Action Item**

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

- F. Financial Report
 - 1. Treasurer's Report September 2020 – Action Item

- G. Librarians Report
 - 1. August 2020 Report – Action Item
 - a. Services to Schools presentation

- H. Committee Reports
 - 1. Budget and Finance (Morioka, Caffero)
 - 2. Planning and Policy (Caffero, Sliwicki)
 - a. Circulation Policy – 1st Reading
 - 3. Communications (Gilpin, Yarnell)
 - 4. Wish List (Gilpin, Morioka)
 - 5. Building And Renovation (Yarnell,Sliwicki)

- I. Old Business
 - 1. HVAC System

- J. Executives Session – Action Item

- K. New Business
 - 1. Library's Financial Institution
 - 2. Halloween Program
 - 3. Election Day - Illinois State Holiday– Action Item

- L. Communications
 - 1. Schiller Park Village News Library article
 - 2. *Virus Responsive Design* article

- M. Trustee Comments - Non Agenda Items

- N. Adjournment– Action Item

- O. Next Meeting, October 22, 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 September 2020 Meeting via telephone, please utilize the Meeting ID number and password below:

Call in Number: (312) 626-6799 Meeting ID: 862 4982 5927 P 583608