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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, OCTOBER 22, 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 THURSDAY, OCTOBER 22, 2020 TO BE READ AT THE MEETING.

AGENDA –OCTOBER 22, 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 September 21, 2020 - **Action Item**

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

F. Financial Report

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

G. Librarians Report

1. September 2020 Report – **Action Item**

H. Committee Reports

1. Budget and Finance (Morioka, Caffero)
2. Planning and Policy (Caffero, Sliwicki)
 - a. Circulation Policy – 2nd Reading - **Action Item**
3. Communications (Gilpin, Yarnell)
4. Wish List (Gilpin, Morioka)
5. Building And Renovation (Yarnell,Sliwicki)

I. Old Business

1. HVAC System update
2. Halloween Community Event
3. Election Day Illinois State Holiday – **Action Item**
4. Reschedule of November 2020 Library Board Meeting – **Action Item**

J. Executives Session – **Action Item**

Appointment, employment, compensation, discipline, performance or dismissal of specific employee of Public Body

K. New Business

1. Library Staff Trustee Holiday Party - **Action Item**
2. Library Staff Annual Gift– **Action Item**

L. Communications

M. Trustee Comments - Non Agenda Items

N. Adjournment– **Action Item**

O. Next Meeting, November 12, 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 October 2020 Meeting via telephone, please utilize the Meeting ID number and password below:

Call in Number: (312) 626-6799 Meeting ID: **826 3138 2361** Passcode: **990871**