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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, DECEMBER 10, 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 <u>JYARNELL@SCHILLERPARKLIBRARY.ORG</u> WRITTEN PUBLIC COMMENT MUST RECEIVED BEFORE 5:00 P.M. ON THURSDAY, DECEMBER 10, 2020 TO BE READ AT THE MEETING.

AGENDA - DECEMBER 10, 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 Library Trustee: Earl Gilpin Library Trustee: Karen Lima Library Trustee: Daniel Sliwicki

Treasurer: Diane Morioka

- D. Minutes From Previous Meeting
 - 1. Minutes From Regular Meeting of November 12, 2020 Action Item
- E. Guest and Public Commentary (limited to 15 minutes total)

- F. Financial Report
 - 1. Treasurer's Report December 2020 Action Item
 - 2. Tax Levy 2021 Action Item
- **G.** Communications
- H. Trustee Comments Non Agenda items
- I. Adjournment Action Item
- J. Next Meeting, January 28, 2021, 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 December 2020 Meeting via telephone, please utilize the Meeting ID number and password below:

Call in Number: (312) 626-6799 Meeting ID: 840 1380 7310 Passcode: 519790