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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, JANUARY 28, 2021 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 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 RECEIVED BEFORE 5:00 P.M. ON THURSDAY, JANUARY 28, 2021 TO BE READ AT THE MEETING.***

#### **AGENDA – JANUARY 28, 2021 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 Regular Meeting of December 10, 2020 – **Action Item**

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

F. Financial Report

1. Treasurer's Report January 2021 – **Action Item**

G. Librarians Report

1. November 2020 Report – **Action Item**
2. December 2020 Report – **Action Item**
3. Annual Library Certification

H. Committee Reports

1. Budget and Finance (Morioka, Caffero)
2. Planning and Policy (Caffero, Sliwicki)
  - a. Policy review schedule
3. Communications (Gilpin, Yarnell)
4. Wish List(Gilpin, Morioka)
5. Building And Renovation (Yarnell,Sliwicki)

I. Old Business

1. HVAC Bid Packet
2. Library Services Status

J. Executive Session – **Action Item**

K. New Business

1. Village Easter Event
2. 2021 ALA Conference

L. Communications

1. PPE for Illinois Public Libraries Grant Award Letter
2. Village Data Breach Information
3. ILA Library Legislative Virtual Meet-Up
4. COVID-19 Vaccination Phase 1b

M. Adjournment – **Action Item**

N. Next Meeting, February 25, 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 January 2021 Meeting via telephone, please utilize the Meeting ID number and password below:

Call in Number: (312) 626-6799 Meeting ID: **852 7817 8839** Passcode: **572224**