



4200 Old River Road  
Schiller Park, IL 60176

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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 WISH LIST COMMITTEE MEETING OF THE PRESIDENT AND LIBRARY TRUSTEES OF THE SCHILLER PARK PUBLIC LIBRARY IS SCHEDULED TO BE HELD AT THE HOUR OF 6:30 PM, THURSDAY, FEBRUARY 25, 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 4:30 P.M. ON THURSDAY, FEBRUARY 25, 2021 TO BE READ AT THE MEETING.*

AGENDA – FEBRUARY 25, 2021, 6:30 PM

A. Call To Order

B. Roll Call

President: Audrey Fanselow

Library Trustee: Earl Gilpin

Library Trustee: Diane Morioka

C. Guest and Public Commentary (limited to 15 minutes total)

D. Creation of Wish list for FY 2021-22

E. Adjournment

\*Members of the public can listen to the proceedings and participate during Public Commentary using ZOOM. To attend the Schiller Park Public Library Wish List Committee Meeting February 2021 Meeting via telephone, please utilize the Meeting ID number and password below:

Call in Number: (312) 626-6799 Meeting ID: **856 9546 4092** Passcode: **380573**



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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, FEBRUARY 25, 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 BE RECEIVED BEFORE 5:00 P.M. ON THURSDAY, FEBRUARY 25, 2021 TO BE READ AT THE MEETING.*

AGENDA –FEBRUARY 25, 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 January 28, 2021 – **Action Item**

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

F. Financial Report

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

G. Librarians Report

1. January 2021 Report – **Action Item**
2. Annual Library Certification

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

1. HVAC Bid Acceptance - **Action Item**
2. Village Easter Event

J. Executive Session – **Action Item**

1. To Conduct a Review of Closed Session Minutes

K. New Business

1. Action of Review of Closed Session Minutes– **Action Item**

L. Communications

1. 2021 ALA Virtual Conference
2. Lukis Family Thank You

M. Trustee Comments - Non Agenda Items

N. Adjournment– **Action Item**

O. Next Meeting, March 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 February 2021 Meeting via telephone, please utilize the Meeting ID number and password below:

Call in Number: (312) 626-6799 Meeting ID: **875 0439 7643** Passcode: **996614**