



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 NEXT BUDGET AND FINANCE COMMITTEE MEETING OF THE PRESIDENT AND BOARD OF LIBRARY TRUSTEES OF THE SCHILLER PARK PUBLIC LIBRARY IS SCHEDULED TO BE HELD AT THE HOUR OF 6:00 PM, THURSDAY, MARCH 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 4:00 P.M. ON THURSDAY, MARCH 25, 2021 TO BE READ AT THE MEETING.*

AGENDA – MARCH 25, 2021 6:00 PM

A. Call To Order

B. Roll Call

President: Audrey Fanselow

Vice President: Diana Caffero

Treasurer: Diane Morioka

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

D. Creation of Schiller Park Public Library Fiscal Year 2021-22 Budget

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 Budget and Finance Committee March 2021 Meeting via telephone, please utilize the Meeting ID number and password below:

Call in Number: (312) 626-6799 Meeting ID: **872 8834 0963** Passcode: **443982**



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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, MARCH 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:

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AGENDA –MARCH 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 Meetings

1. Minutes from Regular Meeting of February 25, 2021 – **Action Item**
2. Minutes from Wish List Meeting of February 25, 2021 – **Action Item**

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

F. Financial Report

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

G. Librarians Report

1. February 2021 Report – **Action Item**
2. Per Capita Grant

H. Committee Reports

1. Budget and Finance (Morioka, Caffero)
2. Planning and Policy (Caffero, Sliwicki)
3. Communications(Gilpin, Yarnell)
4. Wish List(Gilpin, Morioka)
  - a. Wish List 2021-22
5. Building And Renovation (Yarnell,Sliwicki)

I. Old Business

1. HVAC Update
2. Village Easter Event

J. Executive Session – **Action Item**

K. New Business

1. April 2021 Library Board Meeting – **Action Item**

L. Communications

1. Statement of Economic Interest Filing Reminder
2. Leyden Family Service Food Pantry Update
3. Schiller Park Senior Services/Leyden Family Services CCDPH Vaccine Registration Assistance
4. Tax Counseling Services for Schiller Park Seniors

M. Trustee Comments - Non Agenda Items

N. Adjournment– **Action Item**

O. Next Meeting, April 8, 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 March 2021 Meeting via telephone, please utilize the Meeting ID number and password below:

Call in Number: (312) 626-6799 Meeting ID: **836 6579 5500** Passcode: **126600**