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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, May 27, 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 WRITTEN PUBLIC COMMENT MUST BE RECEIVED BEFORE 5:00 P.M. ON THURSDAY, May 27, 2021 TO BE READ AT THE MEETING.

AGENDA –May 27, 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 April 15, 2021 – **Action Item**

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

F. ADJOURNMENT SINE DIE:

G. Roll Call

Library Trustee: Diana Caffero

Library Trustee: Diane Morioka

Library Trustee: Audrey Fanselow

Library Trustee: Daniel Sliwicki

Library Trustee: Earl Gilpin

Library Trustee: Jennifer Yarnell

Library Trustee: Karen Lima

H. Appointment of President Pro Tempore and Secretary Pro Tempore

I. Election of Officers

J. Financial Report

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

K. Librarians Report

1. April 2021 Report – **Action Item**

L. Old Business

1. HVAC Update

M. Executive Session – **Action Item**

N. New Business

1. Board Meetings for 2021 – **Action Item**
2. Intergovernmental Agreement by and between the Village of Schiller Park and the Schiller Park Public Library for the Sharing of a Maintenance Employee – **Action Item**
3. Reopening Update

O. Communications

1. Sexual Harassment Training Requirement

P. Trustee Comments - Non Agenda Items

Q. Adjournment– **Action Item**

R. Next Meeting, July 22, 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 May 2021 Meeting via telephone, please utilize the Meeting ID number and password below:

Call in Number: (312) 626-6799 Meeting ID: **843 8856 0389** Passcode: **454948**