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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, JULY 22, 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, JULY 22, 2021 TO BE READ AT THE MEETING.*

### AGENDA –JULY 22, 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 May 27, 2021 – **Action Item**

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

F. Financial Report

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

2. Treasurer's Report July 2021 – **Action Item**

- G. Librarians Report
  - 1. May 2021 Report – **Action Item**
  - 2. June 2021 Report – **Action Item**
  - 3. Illinois Public Library Annual Report
  
- H. Committee Reports
  - 1. Committees List for 2021-2023
  
- I. Old Business
  - 1. HVAC Update
  
- J. Executive Session – **Action Item**
  
- K. New Business
  - 1. ALA Reports
  - 2. Disposal List for July 22, 2021 – **Action Item**
  
- L. Communications
  - 1. Annual Appraisal Report
  - 2. Per Capita Grant Award Letter
  - 3. ILA Virtual Conference
  
- M. Trustee Comments - Non Agenda Items
  
- N. Adjournment – **Action Item**
  
- O. Next Meeting, August 26, 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 July 2021 Meeting via telephone, please utilize the Meeting ID number and password below:

Call in Number: (312) 626-6799 Meeting ID: **860 6507 3881** Passcode: **493584**