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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, AUGUST 26, 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:

AGENDA –AUGUST 26, 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 July 22, 2021 – **Action Item**

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

F. Financial Report

1. Treasurer's Report August 2021 – **Action Item**
2. Surety Bond

G. Librarians Report

1. July 2021 Report – **Action Item**

H. Committee Reports

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

- I. Old Business
 - 1. HVAC Update

- J. Executive Session – **Action Item**
 - 1. To Conduct Review of Closed Session Minutes

- K. New Business
 - 1. Action of Review of Closed Session Minutes – **Action Item**
 - 2. Parking Lot Request from Comfort Suites
 - 3. 2022 Holidays – **Action Item**
 - 4. 2022 Board Meetings – **Action Item**

- L. Communications
 - 1. Illinois State Library Grant Opportunity

- M. Trustee Comments - Non Agenda Items

- N. Adjournment – **Action Item**

- O. Next Meeting, September 23, 2021, 7:00 PM