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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, SEPTEMBER 23, 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 – SEPTEMBER 23, 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 August 26, 2021 – **Action Item**

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

**F. Financial Report**

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

**G. Librarians Report**

1. August 2021 Report – **Action Item**
2. Cards for Kids Act

H. Committee Reports

1. Budget and Finance (Morioka, Caffero)
2. Planning and Policy (Caffero, Lima)
  - a. Interlibrary Loan Policy – 1<sup>st</sup> Reading
3. Communications (Gilpin, Yarnell)
4. Wish List (Gilpin, Morioka)
5. Building and Renovation (Yarnell, Sliwicki)

I. Old Business

J. Executive Session – **Action Item**

1. To discuss appointment, employment, leave, resignation, compensation, discipline, performance, or dismissal of specific employees of library.

K. New Business

1. Halloween Program

L. Communications

1. East Leyden Ribbon Cutting Ceremony
2. Author Steve Metzger Thank You Letter

M. Trustee Comments - Non Agenda Items

N. Adjournment – **Action Item**

O. Next Meeting, October 28, 2021, 7:00 PM