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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, OCTOBER 28, 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 – OCTOBER 28, 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 September 23, 2021 – **Action Item**

2. Executive Session Minutes from Regular Meeting of September 23, 2021 – **Action Item**

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

F. Financial Report

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

G. Librarians Report

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

H. Committee Reports

1. Budget and Finance (Morioka, Caffero)
2. Planning and Policy (Caffero, Lima)
 - a. Interlibrary Loan Policy – 2nd Reading – **Action Item**
 - b. Use of Library Facilities/Code of Conduct Policy – 1st Reading
3. Communications (Gilpin, Yarnell)
4. Wish List (Gilpin, Morioka)
5. Building and Renovation (Yarnell, Sliwicki)

I. Old Business

1. Halloween Program

J. Executive Session – **Action Item**

K. New Business

1. Library Staff/Trustee Holiday Party – **Action Item**
2. Library Staff Annual Gift – **Action Item**

L. Communications

1. Illinois State Library Grant Award Letter

M. Trustee Comments - Non Agenda Items

N. Adjournment – **Action Item**

O. Next Meeting, November 11, 2021, 7:00 PM