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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, NOVEMBER 11, 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 – NOVEMBER 11, 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 October 28, 2021 – **Action Item**

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

F. Financial Report

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

G. Librarians Report

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

H. Committee Reports

1. Budget and Finance (Morioka, Caffero)

2. Planning and Policy (Caffero, Lima)

- a. Use of Library Facilities/Code of Conduct Policy – 2nd Reading – **Action Item**

3. Communications (Gilpin, Yarnell)

4. Wish List (Gilpin, Morioka)

5. Building and Renovation (Yarnell, Sliwicki)

- I. Old Business
 - 1. Halloween Program Evaluation

- J. Executive Session – **Action Item**

- K. New Business
 - 1. December 2021 Meeting Time Change – **Action Item**

- L. Communications
 - 1. Leyden Township Food & Toy Drive

- M. Trustee Comments - Non Agenda Items

- N. Adjournment – **Action Item**

- O. Next Meeting, December 9, 2021, 7:00 PM