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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, JANUARY 27, 2022 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 – JANUARY 27, 2022 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 December 9, 2021 – **Action Item**

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

F. Financial Report

1. Treasurer's Report January 2022 – **Action Item**

G. Librarians Report

1. November 2021 Report – **Action Item**
2. December 2021 Report – **Action Item**
3. Per Capita Grant

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
- J. Executive Session – **Action Item**
- K. New Business
 - 1. 2022 ALA Conference
- L. Communications
 - 1. Russ Klug Thank You Letter
 - 2. Winter Wonderland Thank You Letter
 - 3. WoodmenLife Thank You Letter
 - 4. ILA Library Legislative Virtual Meet-Up
- M. Trustee Comments - Non Agenda Items
- N. Adjournment – **Action Item**
- O. Next Meeting, February 24, 2022, 7:00 PM