



4200 Old River Road
Schiller Park, IL 60176

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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 WISH LIST COMMITTEE MEETING OF THE PRESIDENT AND LIBRARY TRUSTEES OF THE SCHILLER PARK PUBLIC LIBRARY IS SCHEDULED TO BE HELD AT THE HOUR OF 6:30 PM, THURSDAY, FEBRUARY 24, 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 – FEBRUARY 24, 2022 6:30 PM

A. Call To Order

B. Roll Call

President: Audrey Fanselow

Library Trustee: Earl Gilpin

Treasurer: Diane Morioka

C. Guest and Public Commentary (limited to 15 minutes total)

D. Creation of Wish list for FY 2022-23

E. Adjournment – **Action Item**



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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, FEBRUARY 24, 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 – FEBRUARY 24, 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 January 27, 2022 – **Action Item**
2. Minutes from Library Director Hiring Committee of February 7, February 16, & February 19, 2022 – **Action Item**
3. Executive Minutes from Library Director Hiring Committee of February 7, February 16, & February 19, 2022 – **Action Item**

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

F. Financial Report

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

G. Librarians Report

1. January 2022 Report – **Action Item**

H. Committee Reports

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

I. Old Business

1. Trustee Attendance ALA Conference – **Action Item**

J. Executive Session – **Action Item**

1. To Conduct a Review of Closed Session Minutes

K. New Business

1. Action of Review of Closed Session Minutes – **Action Item**
2. Disposal List for February 24, 2022 – **Action Item**
3. Village Easter Event

L. Communications

1. New Statement of Economic Interest Form

M. Trustee Comments - Non Agenda Items

N. Adjournment – **Action Item**

O. Next Meeting, March 24, 2022, 7:00 PM