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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, MARCH 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 – MARCH 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 February 24, 2022 – **Action Item**
2. Executive Minutes from Regular Meeting of February 24, 2022 – **Action Item**
3. Minutes from Wish List Committee Meeting of February 24, 2022 – **Action Item**
4. Minutes from Library Director Hiring Committee of February 26, March 1, & March 4, 2022 – **Action Item**
5. Executive Minutes from Library Director Hiring Committee of February 26, March 1, & March 4, 2022 – **Action Item**

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

F. Financial Report

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

G. Librarians Report

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

H. Committee Reports

1. Budget and Finance (Morioka, Caffero)
2. Planning and Policy (Caffero, Lima)
 - a. Materials Selection Policy – 2nd Reading
3. Communications (Gilpin, Yarnell)
4. Wish List (Gilpin, Morioka)
 - a. Wish List 2022-23
5. Building and Renovation (Yarnell, Sliwicki)

I. Old Business

1. Staff Attendance at ALA Conference – **Action Item**
2. Village Easter Event

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. Disposal List for March 24, 2022 – **Action Item**
2. Four Seasons Car Wash Bush Removal Request

L. Communications

1. Ukrainian Libraries Article

M. Trustee Comments - Non Agenda Items

N. Adjournment – **Action Item**

O. Next Meeting, April 14, 2022, 7:00 PM