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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, APRIL 14, 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 – APRIL 14, 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 March 24, 2022 – **Action Item**

2. Executive Minutes from Regular Meeting of March 24, 2022 – **Action Item**

3. Minutes from Budget and Finance Committee Meeting of March 31, 2022 – **Action Item**

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

F. Financial Report

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

G. Librarians Report

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

2. Annual Library Certification

3. Student Internship

H. Committee Reports

1. Budget and Finance (Morioka, Caffero)
 - a. Staff Salaries for FY 2022-2023 – **Action Item**
 - b. Library Budget for FY 2022-2023 – **Action Item**
2. Planning and Policy (Caffero, Lima)
 - a. Materials Selection Policy – 3rd Reading – **Action Item**
3. Communications (Gilpin, Yarnell)
4. Wish List (Gilpin, Morioka)
5. Building and Renovation (Yarnell, Sliwicki)

I. Old Business

1. 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. Approval of Library Director Contract – **Action Item**
2. Non Resident Library Card for FY 2022-23 – **Action Item**

L. Communications

1. FOIA Request 032422

M. Trustee Comments - Non Agenda Items

N. Adjournment – **Action Item**

O. Next Meeting, May 26, 2022, 7:00 PM