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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, MAY 26, 2022 IN THE SETZER CONFERENCE ROOM AT THE LIBRARY, 4200 OLD RIVER ROAD, SCHILLER PARK, ILLINOIS DURING WHICH MEETING IT IS ANTICIPATED THAT THERE WILL BE DISCUSSION OF THE FOLLOWING:

AGENDA – MAY 26, 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 April 14, 2022 – **Action Item**
2. Executive Minutes from Regular Meeting of April 14, 2022 – **Action Item**

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

F. Financial Report

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

G. Librarians Report

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

H. Committee Reports

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

I. Old Business

1. Village Easter Event
2. ALA Annual Conference

J. Executive Session – **Action Item**

K. New Business

1. Children's World Open House - **Action Item**
2. FDC Pipe Replacement

L. Communications

1. FOIA Request 041422
2. Sexual Harassment Training Requirement
3. Caffero Family Thank You Letter

M. Trustee Comments - Non Agenda Items

N. Adjournment – **Action Item**

O. Next Meeting, July 28, 2022, 7:00 PM