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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, JULY 28, 2022 IN THE BASEMENT MEETING 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 – JULY 28, 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 May 26, 2022 – **Action Item**

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

F. Financial Report

1. Treasurer's Report June 2022 – **Action Item**
2. Treasurer's Report July 2022 – **Action Item**

G. Librarians Report

1. May 2022 Report – **Action Item**
2. June 2022 Report – **Action Item**
3. Illinois Public Library Annual Report

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. FDC Pipe Replacement Update
2. Library Open House Update

J. Executive Session – Action Item

K. New Business

1. ALA Reports
2. Directors University Report
3. Non Resident Library Card Policy Consideration – Action Item
4. ILA Staff Attendance – Action Item
5. Intergovernmental Agreement between the Schiller Park Public Library and Illinois Libraries Present for the presentation of online public programs – Action Item

L. Communications

1. 2022 Revaluation Report
2. Per Capita Grant Award Letter

M. Trustee Comments - Non Agenda Items

N. Adjournment – Action Item

O. Next Meeting, August 25, 2022, 7:00 PM