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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, AUGUST 25, 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 – AUGUST 25, 2022 7:00 PM

**A. Call To Order**

**B. Pledge of Allegiance**

**C. Roll Call**

- a. **President: Audrey Fanselow**
- b. **Vice President: Diana Caffero**
- c. **Secretary: Jennifer Yarnell**
- d. **Treasurer: Diane Morioka**

**Library Trustee: Earl Gilpin**

**Library Trustee: Karen Lima**

**Library Trustee: Daniel Sliwicki**

**D. Minutes From Previous Meetings**

**Minutes from Regular Meeting of July 28, 2022 – Action Item**

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

**F. Financial Report**

**Treasurer's Report August 2022 – Action Item**

**G. Director's Report**

**July - August 2022 Report – Action Item**

**H. Committee Reports**

- a. Budget and Finance (Morioka, Caffero)
  - b. Planning and Policy (Caffero, Lima)
  - c. Communications (Gilpin, Yarnell)
  - d. Wish List (Gilpin, Morioka)
  - e. Building and Renovation (Yarnell, Sliwicki)
  
- I. Old Business
  - Non Resident Library Card Policy Consideration - **Action Item**
  
- J. Executive Session – **Action Item**
  - To Conduct Review of Closed Session Minutes
  
- K. New Business
  - a. Action of Review of Closed Session Minutes - **Action Item**
  - b. 2023 Holidays - **Action Item**
  - c. 2023 Board Meetings - **Action Item**
  - d. Spending Authorization Policy – **Action Item**
  - e. Seal Coating for Parking Lots – **Action Item**
  - f. Library Maintenance Contract Proposal – **Action Item**
  
- L. Communications
  
- M. Trustee Comments - Non Agenda Items
  
- N. Adjournment – **Action Item**
  
- O. Next Meeting, September 22, 2022, 7:00 PM